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The limits to large scale supply augmentation: Exploring the crossroads of conflicting urban water system development pathways

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Abstract. Managers of urban water systems constantly make decisions to guarantee water services by overcoming problems related to supply-demand imbalances. A preferred strategy has been supply augmentation through hydraulic infrastructure development. However, despite considerable investments, many systems seem to be trapped in lackluster development pathways making some problems seem like an enduring, almost stubborn, characteristic of the systems: over-exploitation and pollution of water sources, distribution networks overwhelmed by leakages and non-revenue water, and unequal water insecurity. Because of these strategies and persistent problems, water conflicts have emerged, whereby social actors oppose

- 15 these strategies and propose alternative technologies and strategies. This can create development pathways crossroads of the urban water system. To study this development pathway crossroads, we selected the Zapotillo conflict in Mexico where a large supply augmentation project for two cities experiencing water shortages is at stake. The paper concludes that urban water systems that are engaged in a trajectory characterized by supply-side strategies may experience a temporal relief but neglect equally pressing issues that stymie the human right to water in the medium and long run. However, there is not a
- 20 straightforward, self-evident development pathway to choose from, only a range of multiple alternatives with multiple tradeoffs that need to be thoroughly discussed and negotiated between the stakeholders. We argue that this development pathway crossroads can cross-fertilize technical disciplines such as socio-hydrology, and social disciplines based on hydrosocial studies, which both ambition to make their knowledge actionable and relevant.

1 Introduction

- 25 Urban water systems-around the world are, understood as the managerial, technological, and infrastructural configuration of water supply in a city interlinked with its diverse water resources, have become vulnerable in the face of climate change and uncontrolled urban growth (Flörke et al., 2018). This alarming situation poses a risk that may sever water security for billions of people (WWAP, 2019; UNESCO, UNWater, 2020). Historically, water managers have <u>uncritically</u> implemented large supply augmentation projects as their main strategy₇ (Allan, 2003; Molle, 2008; McCulligh & Tetreault, 2017; Boelens et al.,
- 2019), despite the piling evidence of its shortfalls (Gupta & Van der Zaag, 2008; Gohari et al., 2013; Rinaudo & Barraqué,
 2015; Purvis & Dinar, 2020). Some of these shortfalls arise because some problems consist of more than just issues of disparity

between water supply and water demand laid out on a spreadsheet. A more nuanced analysis of urban water systems shows that there are problems of over-exploitation and pollution of water sources, low-investment capacity due to leakages, nonrevenue water and low water tariffs to improve the water utility's performance, sustainability, and equitable service, expressed

- 35 in persistent situations where poor users face constant disruptions of the water service and poor water quality (Biswas et al., 2018). Adding new sources of water to the system will likely not solve these issues (von Bertrab, 2003; von Bertrab & Wester, 2005), nor make urban water systems more prepared for future stressors and shocks (Leach et al., 2010; Di Baldassarre et al., 2018).
- The preference for large supply augmentation solutions is based on the sanctioned discourse and vested political and economic interests linked to the hydraulic mission that started at the beginning of the previous century and still continues as the main water paradigm in many countries (Allan, 2003; Boelens et al., 2019). This discourse has set an urban water system trajectory whereby water managers underestimate the potential of alternatives and trivialize negative social and environmental effects of large infrastructure (GWP, 2012). At a local level, water utilities are often risk-averse and tend to opt for solutions contained within their own legal framework and engineering capacities confines (Lach et al., 2005).
- 45 Therefore, water authorities and managers seem unlikely to change the course of the strategies and policies they have implemented. Against the continuation of this trajectory based on large supply augmentation projects, social actors have long criticized this sanctioned discourse that conceals and neglects more complex issues that are more difficult to tackle in urban water systems (COMDA<u>However</u>-et al., 2019). In addition, affected communities have constituted grassroots movements and a strong opposition against the implementation of these projects-(Godinez Madrigal et al., 2020). In some cases, these
- 50 movements have been effective in delaying or even cancelling these projects (Ahlers et al., 2017; Godinez-Madrigal et al., 2020), while demanding the need to search for alternatives (Ochoa-García, 2013; Ochoa-García et al., 2014; Ochoa-García et al., 2015; Ochoa-García & Rist, 2018).

In fact, there is a wide rangeHundreds of available alternativeswater conflicts have emerged in the past decades, many of which are related to the implementation of large water infrastructure for securing urban water security (Larsen et al., 2017). However,

- 55 their potential in local contextsdevelopment (EJOLT, 2021). The importance of these conflicts is that they have played a key role in redefining the decision space of cities and basins to address pressing problems like water shortages and poor water quality (Rodriguez-Labajos & Martinez-Alier, 2015; Ochoa-García & Rist, 2018). The decision space in such conflicts is disputed preciselycharacterized by the water managers who aim to implement competing approaches either based on business-as-usual pathways like large-scale infrastructure, or transitioning to alternative pathways (Godinez Madrigal et al., 2018a;
- 60 2020). This has generated an impasse, whereby large infrastructure isprojects are stalled due to the conflict, but alternatives remain untested. We call this situation characterized by conflict and indecisiveness in troubled urban water systems a development pathway crossroads, in which the actors in conflict will either define a new pathway or reinforce the current one. Overcoming this crossroads is of extreme importance since it will imprint long-lasting consequences for the urban water system in questionwater security and water justice expressed in institutional arrangements and infrastructural configurations of the
- 65 urban water system in question. For instance, in business-as-usual scenarios based on large infrastructure, Kallis (2010)

observed a recurring phenomenon in the co-evolution of cities and water systems dubbed the 'supply-demand cycle', in which additional sources of water supply fostered a societal response that increased water demand. Thus, a larger water demand warranted developing new sources of water supply, fuelling the cycle, externalizing social and environmental costs to rural populations (Kallis, 2010), and exacerbating uneven water access in urban and sub-urban populations (Savelli et al., 2021).

70 Moreover, a high dependence on reservoirs may render cities more vulnerable to hydro-climatic variations (Kuil et al., 2016; Di Baldassarre et al., 2018). Therefore, if water conflicts and grassroots movements can redefine the decision space of urban water systems, they will also interfere with the socio-economic, political and hydroclimatic dynamics that reproduce the supply-demand cycle.

We chose To understand the Zapotillo conflict in Mexico as an ideal case study of a origins, extent, and possible consequences

- 75 of this development pathway crossroads., it is necessary to study both the interdependent relationship between the coupled human and water systems, and the power dynamics that configure the decision space within the urban water system. To test this approach, we draw on empirical work on the Mexican urban heartlands of León and Guadalajara suffering from water shortages and overexploited water resources, and their water security strategy of increasing water supply through an intrabasin water transfer. This case isinfrastructure project has caused a 15 years-old intractable water conflict between two urban
- 80 regions seeking to increase their water supply through a large dam and intra basin water transfer, while communities fightthe cities and three villages within the projected reservoir's site who have fought not to be relocated and farmers want to protect their water reserves in the donor region. Due to the resistance of the opposing actors, the infrastructure project has. The villagers formed a grassroots movement that has been indefinitely stalled, and the challenging actors are successful in stalling the implementation of the infrastructure project and lobbying for the implementation of alternatives to the Zapotillo project
- 85 <u>strategies</u> in the two recipient urban water systems suffering water shortages, overexploited water resources and an increasing water demand.

An effective analysis of this kind of development pathway crossroads would require a transdisciplinary approach, since there are constant feedbacks between the narratives, framings and social capitals that actors push forward to mobilize a particular pathway over others, and the technical and biophysical reality that constrains the range of options available to actors. Therefore, contrasting disciplines such as socio hydrology (a technical discipline) and hydrosocial studies (a social discipline) may find fertile ground to make their knowledge actionable and relevant to social actors.

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_In this paper, we aim to analyse if and how<u>explore</u> the concept of development pathway crossroads to visualize the role of water conflicts and grassroots movements as a heterogeneous social response in coupled human-water systems characterized by the supply-demand cycle. We first ask what hydrological, technical, and socio-economic and political factors are triggering

95 the supply-demand cycle in León and Guadalajara. Then, we describe and analyse how grassroots movements can contribute to cross-fertilizing socio-hydrology and hydrosocial studies. Since the Zapotillo case is considered an emblematic and highly intractable water conflict in Mexico (Godinez-Madrigal et al., 2020), its development pathway crossroads analysis should inform and help understand other water conflicts in similar situations but different contexts. redefine the decision space of urban water systems to address water shortages, and act as a feedback mechanism that could disrupt the supply-demand cycle of urban water systems.

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The paper is organized as follows. First, we discuss the relevant literature on socio hydrology and hydrosocial studies that aim at improvingto develop our understanding of the coupled human water systems, and the knowledge gap to improve the crossfertilization between both disciplines to enhance their social impactconcept of development pathway crossroads in urban water systems. Second, we describe the methodology, which involved ethnographic techniques and the development of a water resources model to elicitconducting participatory processes and test scenariosmodelling. Then, we present the results, and

finally discuss the relevance of the case to the understanding of development pathway crossroads.

2 Integrating disciplines to understand the development pathways of Development pathway crossroads in urban water systems

- With habitual news headlines of cities reaching tipping points and 'day zero's' in theirurban water systems (Maxmen, 2018),
 academic articles and reports calculating future billions of people without access to water (VorosmartyVörösmarty et al., 2010;
 Schlosser et al., 2014; Mekonnen & Hoekstra, 2016; WWAP, 2019), and the incorporation of water in the investments of commodities of futures due to the growing fears for its scarcity (Bloomberg, 2020), water managers keep implementing a limited number of tried-and-tested strategies based on large infrastructure that no longer respond to emerging drivers of change (Leach et al., 2010; Larsen et al., 2016). In contrast, water managers underestimate the potential of alternatives and trivialize
- 115 negative social and environmental effects of large infrastructure (GWP, 2012; Godinez Madrigal et al., 2020). This phenomenon is relevant because this decision-making pattern often triggers unintended consequences in urban water systems such as contributing to a more pronounced water scarcity in the future (Gohari et al., 2013; Kuil et al., 2016; Li_et al., 2019), professionals look to implement tried and tested strategies based on their "technical expertise and the professional cultures that have developed over decades in line with the dominant urban water management system" (Larsen et al., 2016; 930).
 120 However, what if those tried and tested strategies have inadvertently contributed to the present situation?
- In the past years, the understanding of hydrological-<u>With a systems has incorporated society as a system that co evolves with</u> hydrological systems to the point of switching the analysis from the hydrological cycle to the hydrosocial cycle (Linton & Budds, 2014). This new understanding has shed light on feedback loops between society and water systems which constitute repetitive cycles causing unintended consequences. For example, one of these cycles, relevant to this paper, is that of the
- 125 <u>approach, Kallis (2010) conceptualised this phenomenon as the supply-demand cycle (Kallis, 2008).</u> Most human systems are dependent on water for their proper functioning, but since some systems are incentivized to keep growing, their-, which describes locked-in urban systems engaged in a constant dynamic of supply augmentation strategies followed by an increased water demand tends to overshootin different economic sectors that overshoots again water availability even when new water supplies are added (Gohari et al., 2013). Therefore, following. Moreover, Di Baldassarre et al. (2018)

- 130 <u>further developed</u> this strategy continuously makes the system dependent on developing new sources of water, and then, more vulnerable when these eventually fail. This is known as the 'reservoir effect' (Di Baldasarre et al., 2018). Although the 'reservoir effect' has been documented in many cities throughout the world, it is still unclear "how diverse combinations of hydrological, technical, and social factors play a role in accelerating or mitigating the underlying feedback mechanisms [of concept by describing the reservoir effect, in different contexts]" (Di Baldassarre et al., 2018;621). Answering
- 135 this question is of utmost importance if we wantwhich urban water systems across the world to avoid development pathways that setbecome more vulnerable by increasing their dependence on external water sources that can be affected by future droughts.

This systems into approach has been the foundation of socio-hydrological scholarship, which has mostly intended to understand what is happening with coupled human-water systems and why, instead of focusing on what should be done (Sivapalan &

- 140 Blöschl, 2015). As a result, socio-hydrology has advanced the understanding of the prevalence of this large supply augmentation strategy in terms of co-evolution of human and water systems, infrastructure path-dependence, locked-in systems, and feedback mechanisms of coupled human-water systems (Kallis 2010; Gohari et al., 2013; Di Baldassarre et al., 2018; Li et al., 2019). However, there is a paucity of literature that has focused on case studies where the status quo has changed, especially through the emergence of grassroots movements (Rodriguez-Labajos & Martinez-Alier, 2015), and the emergence of water conflicts, a research topic that remains underresearched (Di Baldassarre et al., 2019).
- Kallis (2010: 807) glimpsed the potential to break the supply-demand cycle through "environmental changes, social and technical experiments, social movements and coalitions and innovations." However, few studies have analyzed cases of social movements and water conflicts that have exerted a crucial change to a water system by widening the decision space to implement alternatives and interfere with pernicious supply-demand cycles. However, perhaps (i.e., Platt, 1995, is a good
- 150 example). A challenge to analysing complex cases involving water systems and human agency is that it requires a sound interdisciplinary integration (Wesselink et al., 2017; Rusca & Di Baldassarre, 2019; Di Baldassarre et al., 2019). For instance, Savelli et al. (2021) addressed how the lack of understanding of power relations and heterogeneity in socio-hydrology may lead to overlooking differentiated responses and distribution of risks for diverse social groups in the case of Cape Town during the Day Zero drought. Societal responses and agency in contexts of power asymmetry need to be unpacked to better capture
- 155 the diverse feedback mechanisms of coupled human-water systems. To fill this gap in the natural sciences, critical studies developed the concept of the hydrosocial cycle (Swyngedouw 1997; 2004; 2009, Boelens, 2014, Linton & Budds, 2014, Schmidt 2014), which internalizes the interplay of water and social power as a dialectic inherent to the cycle (Linton & Budds, 2014). Specifically, this approach has investigated how different distributions of water, authority, and knowledge in each society (re)produce several forms of exclusion and asymmetrical risks
- 160 in different groups of society (Zwarteveen et al., 2017). In the case of the recurring decision-making pattern of large infrastructure implementation, critical studies have mobilised diverse approaches to understand how sanctioned discourses align the practices of decision makers, political economy of water management favouring the interests of prominent economic and political actors, psychological biases in decision making and power embedded in knowledge asymmetries (Allan, 2003,

Lach et al., 2005; Molle, 2008; Molle et al., 2009, Budds 2008; Flyvbjerg et al., 2003; Flyvbjerg, 2009; 2014; Hommes et al 2016; 2019; Hommes & Boelens 2017; Boelens et al., 2019). However, few critical studies engage in interdisciplinary research, which limits their transformative potential (Rusca & Di Baldassarre, 2019).

This is an even more important question to ask is how can water systems transit from a pathway characterized by the supplydemand cycle to an alternative one with, hopefully, better sustainable, and social outcomes?

- Many natural and social scientists around the world acknowledge a need for a larger scientific effort to actively get involved
 in solving intricate water problems (gap that needs to be addressed, because, as discussed by Castree et al., 2014). Exponents of the highly technical discipline of socio hydrology have expressed their aim at contributing to science policy processes to achieve the sustainable development goals (Di Baldassarre et al., 2019); while social scientists have expressed their objective in not only studying water conflicts, but also contributing to transform them (. (2014), Zeitoun et al., 2019). (2019) and Rusca & Di Baldassarre (2019), scientists have a moral obligation to change (not only to interpret) the world. Moreover, Lave et al.
- 175 (2014) considersconsider it imperative that more scientists "combine critical attention to relations of social power with deep knowledge of a particular field of biophysical science or technology in the service of social and environmental transformation". Therefore, innovative frameworks and methods are needed to engage socio-environmental transformation by addressing the interplay between a diversity of actors that frame differently how to address the many challenges facing urban water systems and hydrological flows. Leach et al. (2010) offers a promising approach based on the concept of development pathways,
- 180 understood as: "particular directions in which interacting social, technological and environmental systems co-evolve over time." Key elements of this approach are acknowledging the power dynamics and feedback mechanisms behind a current development pathway of a coupled nature-human system and unearthing marginalized alternative narratives. This is critical since it highlights the possibility of change by emphasizing a need to widen the decision space to include these marginalized alternatives into negotiation and decision-making processes. A key question is to find which tools are appropriate to support

185 <u>unearthing and supporting alternative narratives that can compete with dominant development pathways.</u>

However, this willingness may be futile if <u>3 Methodology</u>

Considering the two research questions driving this paper regarding the multiple factors behind the supply-demand cycle in León and Guadalajara and investigating the role of water conflicts and grassroots movement in interfering with this cycle by showcasing alternative pathways, we conducted an inter and transdisciplinary research continues to be discouraged (Krueger et al., 2016). Scientific endeavour may be handicapped to exert social impact, as explained by Lane (2017), since science is increasingly characterized by a frenzy of over-production of publications and of brutal competition that disincentivize scientists to be more reflective and formulate research questions "beyond the confines of the simple cause-effect models that it so often espouses" (Lane, 2017: 93). Moreover, it is still unclear how the social and natural sciences can collaborate in advancing both the understanding of complex phenomena while addressing societal challenges, since both differ in their ontologies – how

195 reality is perceived, and epistemologies how can reality be apprehended (Wesselink et al., 2017). This still constitutes a knowledge gap and a source of debate in academia (Di Baldassarre et al., 2019).

As a way out of this conundrum, Wesselink et al. (2017) suggested a modular approach, where both social and natural sciences can complement each other rather than compete, by means of developing social narratives from case studies that can benefit the exercise of socio-hydrological modelling and recognizing patterns in those case studies (e.g., Srinivasan et al., 2012). In

- 200 addition, Miller (2008) proposed an epistemological pluralism approach in which the methodology would be negotiated among the actors involved. Lane (2017) urged to conduct 'slow science', as a departure of a kind of science that privileges impactapproach. First, we employed socio-hydrological and political ecology perspectives to analyse the long-term interplay of qualitative and quantitative factors, and instead produce knowledge that is useful for the objects of its research when they are allowed to 'talk back' and influence research questions and how to answer them.
- 205 A promising framework to conduct transformative research is that of development pathways (Leach et al., 2010). This approach engages with both the actions of actors and the narratives that frame how the coupled human-water system works, and collectively define what would be a sustainable pathway to undertake. Therefore, this approach brings about the politics between the actors and their strategies, which summon different social capitals to prioritize objectives akin to their interests and their vision for the future. This partly explains path dependencies and lock in systems, since actors in power keep making
- 210 decisions and investing in the same development pathway (more than a pathway, it rather may be seen as a "motorway" say Leach et al., 2010), until they are challenged by conflicts or crises (Godinez Madrigal et al., 2019). Thus, to change course, scientists may need to conduct "empowering designs", to broaden out issues and problems, and opening up the decision space (Leach et al., 2010).

The development pathways approach further internalizes the "essential [task] to recognize the roles of public deliberation and negotiation — both of the definition of what is to be sustained [explicit qualities of human well being, social equity and environmental integrity] and of how to get there — in what must be seen as a highly political (rather than technical) process." (Leach et al., 2010: 5). Water systems and their internal feedbacks and patterns cannot be fully understood without a thick comprehension of human agency and the multiple actor/power configurations that shape society (Rauschmayer et al., 2015). In this way, following the approach of development pathways, socio hydrology and hydrosocial studies can increase the deliberation and negotiation, and thus, the potential of exerting much needed change in urban water systems.

3 Case study and methodology

3.1 Case study

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To facilitate the reading of the paper and bring some context, in this section we briefly describe the Zapotillo project and introduce the nature of the conflict. The Zapotillo project is in México and centers around a proposed water transfer from the Verde River Basin to the cities of León and Guadalajara. Figure 1 illustrates the project and the three regions involved. First, the donor region of the Verde River basin has an area of more than 21,000 km2 and is primarily located in the State of Jalisco;

the basin has a semi-arid climate in the northern half with an average precipitation of 330 mm/year and a sub-tropical climate in the southern half with an average precipitation of 900 mm/year. Then, the recipient regions are the cities of Guadalajara and León, with a population of more than 4.5 million and 1.5 million inhabitants, respectively.

230 The water transfer would start at the Zapotillo dam in the Verde River basin. The dam is currently built at 80 m height with a storage capacity of 411 million m3, but the states of Jalisco and Guanajuato are lobbying to increase its height to 105 m (with a storage capacity of 990 million m3) to secure water for both Guadalajara and León. However, the reservoir would need to relocate hundreds of people. Since the project announcement, the dam affected communities, and many farmers from the region fearful of possible water scarcity derived from the project have resisted the implementation of the project. This has created a 15 year old conflict that has polarized sectors of the society and added numerous actors intervening in the conflict (Godinez Madrigal et al., 2020). Since 2013, the reservoir construction has been interrupted at the original 80 m high and it is







240 GEBCO, NOAA NGDC, and other contributors).

3.2 Methodology

outcomes?

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Our research objective is to improve our understanding of what we have conceptualized as the development pathways crossroads of urban water systems. To achieve this, first, we ask what is the role played by hydrological, technical and social factors in a development pathway characterized by supply side policies in Guadalajara and León, which would also contribute to the understanding of the reservoir effect (Di Baldassarre et al., 2018). Second, we ask how can water systems transit from a pathway characterized by the supply demand cycle to an alternative one with, hopefully, better sustainable, and social

To answer the first question, we analysed the co-evolution of the water system and society in both Guadalaiara and León to delineate what the current development pathways of these cities are. To answer the second question, we analysed how the decision space opened up to include alternatives to the current development pathway of Guadalajara and León; then, we

250 explored and analysed the new decision space, which considers the alternative development pathways proposed by some of the actors in the conflict. Our methodology is further explained in detail below.

3.2.1 Analysing that steer the co-evolution of the human andurban water systems

First, we traced back the evolution of water use and population dynamics in both León and Guadalajara and León as far back 255 in time as possible. For Guadalajara we found data since 1900, while for León data was available only since 1988. Then, we normalized the data according to its initial value, following the same procedure as Di Baldassare et al. (2018).

To complement this analysis, we. We took inspiration from similar works that accounted for the political and socio-technical history behind these developments, a method inspired by the works of such as Kallis (2008) on the co-evolution inof water resources development in Athens, and Molle & Wester (2009) on the longitudinal in-depth historic analysis of specific basins known as River Basin Trajectories-

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3.2.2 Influence, Hommes & Boelens (2017) on the role of conflictsimaginaries of modernity and progress in opening up the decision space

Wejustifying rural-urban water transfers, and Savelli et al. (2021) on the interplay of society and hydrological flows of Cape Town. In the context of the Zapotillo conflict, we conducted 22 in depth29 semi-structured interviews with key actors in the conflict during the first half of 2017 and organized a stakeholder workshop with some inhabitants of Temacapulín in

- 265 Julystakeholders and decision makers of León and Guadalajara between 2017 to explore the root causes of the conflictand 2020. During that time, we also conducted participatory observation in meetings, forums, and other workshops to which the first author was invited until the end of 20192021. We chronicled those meetings in fieldnotes which were commonly shared with the authors. We complemented these perspectives with official statistical data of both cities and requested unpublished
- 270 information to both water utilities to understand the co-evolution of their infrastructural configuration and socio-political dynamics.

Then, Second, as a method to analyse the perspectives showcase marginalized alternative narratives and perceptions of key actors to a larger decision space, by the end of 2018, the first three authors organized their role in exerting a development pathway crossroads, we tested participatory modelling during a stakeholder workshop with the most important actors in the

- 275 conflict in Jalisco, during December 2018. Several studies have analysed the role of participatory modelling as an empowering design (Stirling et al., 2007) in contributing not only to our understanding of coupled human-water systems, but also to benefit social processes like conflict resolution (Basco-Carrera et al., 2017; 2018, Van Cauwenbergh et al., 2018). Nevertheless, participatory modelling remains largely unexplored by socio-hydrology and hydrosocial studies to account for diverse social values in water systems and unveil power and knowledge asymmetries between actors (Melsen et al., 2018; Srinivasan et al., 2018).
- 280 2018). To the best of our knowledge, in the context of supply-demand cycle and the emergence of water conflicts and grassroots movements, this tool has not been used yet. We invited representatives of in favour of the of the supply augmentation project of El Zapotillo Conagua (the national water authorityNational Water Commission), IMTA (Mexican Institute of Water Technology, the technical branch of Conagua), Jalisco's government, the college of civil engineers —, actors of the grassroots movement community members of Temacapulín and affected communities downstream, IMDEC (Mexican Institute of Mater Of Mater Communities downstream, IMDEC (Mexican Institute of Mater Of Mater Communities downstream, IMDEC (Mexican Institute of Mater Of Mate
- 285 <u>Community Development</u>, a prominent NGO working with the dam-affected communities of Temacapulín, Acasico and Palmarejo), Tómala (a civil society group involved in facilitating dialogue around important societal challenges in Jalisco), college of civil engineers, and academics of local universities.

 The workshop was structured around the interaction of the participants with a water resources model of the Verde River Basin

 (the donor basin of the Zapotillo project) and Guadalajara and León (the recipient regions) developed by the authors (Godinez

- 290 Madrigal et al., 2018). The model, which was based on the model developed by UNOPS (Godinez-Madrigal et al., 2020) incorporated alternative urban water supply strategies to the Zapotillo dam, such as demand management, reallocation of water rights and decentralized water supply augmentation (Supplementary material describes the model in detail). These strategies were previously proposed by the actors in conflict, but not yet formally developed in a water resources model. The model was controlled through a user friendly interface developed in VBA, which of this paper describes in detail the variables and
- 295 development of the model, which we dubbed SimVerde (Craven, 2018; Godinez Madrigal et al., 2018). The actors randomly organized themselves in four groups to toy with the model, which allowed the generation of scenarios based on the discussion between the members of the group. To analyse the actors' experience of a larger decision space through a boundary object such as the SimVerde, we debriefed the participants on their impressions of the workshop's experience on participatory modelling and how it changed their perspectives on the conflict.
- 300 Finally, in the last quarter of 2019 the first author conducted participatory observation in a series of workshops on alternative solutions to the Zapotillo project, one facilitated by the ministry of natural resources in Mexico City, and two others in Guadalajara organized by IMDEC.

3.2.3 Influence of conflicts in opening up the decision space

To analyse a larger decision space itself, we explored most of the combinations of the four main strategies mentioned before:
 (1) demand management, (2) reallocation of water rights (3) decentralized supply augmentation and (4) large centralized supply augmentation infrastructure. The first three strategies are composed of several measures, and the last one only of the Zapotillo project. The demand management strategy was composed of reclaimed wastewater for industrial water demand, implementation of water rights was composed of water reallocation of physical losses in the distribution system. Reallocation of water rights was composed of racial are comply urban water demand. Decentralized
 supply augmentation was composed of implementation of rainfall harvesting systems and stormwater infiltration to different degrees. Finally, the Zapotillo project could be implemented by either of its four possible configurations (105 m dam, 80 m dam, 60 m dam, and decommissioning the dam; for details see supplementary material).

Our approach was informed by a 2019 stakeholders' workshop, where key actors explored a maximum of three alternatives. To make the exercise manageable, for each alternative we limited the number of possible combinations to one measure of each of the four groups (demand management, reallocation of water decentralized supply augmentation, and large supply

315 of the four groups (demand management, reallocation of water decentralized supply augmentation, and la augmentation infrastructure<u>2018b</u>).

4 Results

4.1 The co-evolution of the urban water systems of León and Guadalajara

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With a population of approximately 1.5 million in the city of León and 4.5 million in Guadalajara, these are the two most important cities of Western Mexico (Fig. 1). Due to the water shortages and groundwater overexploitation experienced in both cities. Conagua developed the intra-basin water transfer Zapotillo project, a large-supply augmentation infrastructure to increase urban water supply. The sub-sections below describe the urban water system development pathways of León and Guadalajara to understand how certain hydrological, technical, socio-economic and political factors explain the development of this infrastructural solution.





4.1.1 León

Currently, León's water system appears to be in a dire situation. Local and national authorities recognize a severe over-330 exploitation of groundwater averaging a decline rate of 1.5 m/year (SAPAL, 2015). This level of overexploitation has had increasing negative consequences for the water quality of its aquifer (Villalobos-Aragón et al., 2012; Cortés et al., 2015). Despite this, León is the most economically vibrant city of Guanajuato producing 25 % of its GDP, partly due to its vibrant leather industry (Herrera, 2017: 86), and with the largest population, which grows at a rate of 2 % per year (Fig. 2). This constitutes a water challenge (or a dilemma);) since this level of growth and groundwater over-exploitation seems untenable in the long term.

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| Figure 2: The reservoir effect in León (the dashed linerectangle denotes the projected new water demand of a large- | Formatted: Space After: 0 pt |
|---|----------------------------------|
| new supply-augmentation scheme), Sources of data: INEGI, 1990, 1995, 2000, 2005, 2010; 2015; CONAPO, 2015; CEA- | Formatted: Font: Not Bold |
| Guanajuato & Conagua 2018: SAPAL 2020 | |

Guanajuato & Conagua 2018; SAPAL, 2020. Leon's The history of León's water utility has focused can be divided in two periods. One, where the local government ran the water utility until 1988, and a second one where the water utility became autonomous under the rule of an administration committee formed by representatives of various sectors of society, especially businesspeople. In the first period, pork-barrel politics characterized the water utility's administration, a common practice during the authoritative regime of PRI (Partido

- 345 Revolucionario Institucional) (Costa-i-Font et al., 2003). Keeping a low-cost, albeit crumbling, water service was important for the political aspirations for the city mayors. Non-revenue water reached 60%, and neglected infrastructure caused high levels of physical losses and poor bookkeeping and corruption led to high commercial losses (Herrera, 2017). As a result, only 37% of users enjoyed daily water service while poor neighbourhoods would suffer no water service for days (Herrera, 2017). The second period started during the late 1980s, when, under the influence of international organizations like the World Bank
- 350 and the IMF, Mexico began adopting neoliberal privatization policies as a remedy to the overall perception of the state inefficiency. In 1988, under the notion that water shortages were limiting their growth, several business organizations in León coalesced under the banner of democratizing the municipality of León and improving its effortswater service by giving autonomy to the water utility. During the 1988 local elections, this coalition ran under PAN (Partido Acción Nacional) a probusiness political party and won the election.
- In the 1990s, the city sought to invigorate its vibrant leather industry and, with the new free trade agreement with the United States and Canada, to attract foreign investment. This also marked a political transition to favour industrialization and export agro-export businesses as a vehicle to development, leaving traditional farming as a thing of the past (Godinez Madrigal et al., 2019). However, politicians and business organizations recognized that limited water availability in the region and severe groundwater overexploitation represented a limiting factor for a sustained economic development of León and Guanajuato (Rodriguez, 2004; 2008; Herrera, 2017; Pastrana et al., 2017).
- To solve this problem, the business-led water utility aimed at running the water utility as a business and relied on two strategies: to improve the water service of León. One, depoliticizing the prices of the water service to increase physical and commercial efficiency and achievebeyond cost recovery since the early 1990s (Herrera, 2017). (Tagle-Zamora & Caldera-Ortega, 2021). Two, since the 1990s, lobbying for a supply augmentation solution to Conagua, the national water authoritylarge water transfer
- 365 (Godinez Madrigal et al., 2020). With these These two strategies Leon's and Guanajuato's authorities have aimed at solving what they think is the limiting factor for their economic development: water scarcity (Rodriguez, 2008; Herrera, 2017; Pastrana et al., 2017). were interlinked, since with the financial surplus of the utility's efficiency the water utility could partially afford the high costs of the water transfer.
- The first strategy started after 1988, at a crucial point where the water utility (run by the municipality) had more than 60 %. 370 non-revenue water, and only 37% of its users enjoyed daily water service while poor neighborhoods would suffer no water service for days (Herrera, 2017). The system was in shambles since the water utility could not invest in infrastructure due to its below cost recovery water tariffs. These were kept low to avoid a politically costly decision of raising tariffs.

Since business organizations considered this situation a limit to their expansion and were the best organized civil society associations in León, they decided to organize a political opposition against PRI (the then ruling party). They found a powerful

- 375 social cause and political flag in the improvement of León's water system. With this platform they gained powerful political traction to force the democratization of the city and force PRI out of the municipality and the water utility (Herrera, 2017). This would result in the decentralization of the urban water supply and the creation of SAPAL, a parastatal water utility. The main objective of the newly elected water utility administration was to make the utility independent from politics by involving influential citizens as members of its administrative board and to consolidate the utility's efficiency. They aimed at
- 380 reducing non-revenue water by means of renovating built infrastructure and achieving cost recovery by increasing water tariffs. This<u>The first</u> strategy made León's water tariffs the highest in the country and, consequently, per capita water use became one of the lowest in the country (Consejo Consultivo del Agua, 2011). This strategy was so effective in improving the utility's efficiency (reducing non-revenue water from more than 60% to less than 35% and water coverage improved to almost 95%), that Conagua awarded them with the prize of the best managed utility in the country in 2012. However, the <u>socialpublic</u>
- 385 perception of the utility's price hikes was that the utility was managedoperated as a business when it should provide instead of a public servicesteward of the human right to water (Caldera-Ortega, 2009; 2014; Lozano, 2014). Domestic water users experienced a sudden hike in their costs, with the poorest users struggling to pay the water bills, while large automotive industries were attracted with water access subsidies (García Garnica & Martínez-Martínez, 2017; García

Garnica 2018). This strategy has also brought about unintentional consequences, since it led many industries, especially the

- 390 small units of the leather industry, to resort to the black market, where they would buy water tankers from farmers engulfed by the city sprawl (Caldera Ortega & Tagle Zamora, 2017; Hernández-González, 2020). This also indicates that SAPAL's (León's waterLeón'swater utility) official water demand might be underestimated. Despite this, the policies of the city and the state have incentivized the formation of long-term large industrial clusters in the region by promising secured water supply (García-Garnica, 2017).
- 395 In early 2000s, this strategy alone proved insufficient for the objective of continued economic development. In 2004, With the second strategy (the Zapotillo project), León and Guanajuato's authorities sought a water reallocation from the nearest sub-basin, the Verde River Basin, which Conagua awarded in 1995. However, the materialization of an infrastructure project was delayed until 2005, when the then Mexican president (Vicente Fox, a former governor of Guanajuato) and the governors of Jalisco and Guanajuato belonged to the same political party of PAN. The importance conferred to this project was such that
- 400 SAPAL's director mentioned that "[I]f we do not undertake a [supply augmentation] project in the coming five years [...], we will not be able to have the same growth in León as we have today. We need to bring water, because we can still grow for five more years; afterwards, although we can sustain the supply to the city, we would need to halt its growth." (Rodríguez, 2004). Therefore, in 2004, the national water authority announced the San Nicolas project in the Verde River basin, but a fierce and swift local opposition forced the authority to cancel it. In the same year, the water utility tried to acquire agricultural water
- 405 rights from a neighbouring aquifer, but the local farmers resisted the project, ensuing a water conflict that ended with the cancellation of the project (Caldera Ortega, 2009). Finally, in the second half of 2005, the Zapotillo project was approved and publicly announced. However, since 2013 the project and dam construction have been stopped because of a social conflict of the dam-affected communities (Section 4.2 describes the conflict in detail). Godinez-Madrigal et al., 2020). In response and to

supply the growing water demand of the rapidly growing city, SAPAL-has expanded its groundwater supply network to the aquifer of León as well as in the neighbouring aquifers of Silao-Romita, Turbio River and La Muralla. The number of deep tube wells of SAPAL grew from 124 in 2008 to 196 in 2019 and is pumping at ever increasing depths in all aquifers (Konijnenberg, 2019), in a context in which groundwater use for agriculture (accounting for up to 80% of all extracted groundwater) has gone by and large unchecked (Hoogesteger and Wester, 2017). In 2018, in view of the problems with the Zapotillo dam, CONAGUA declared the aquifer of Silao Romita as having water availability (after years of deficit and

415 declining water tables) to enable the institution to grant additional groundwater concessions to SAPAL (Hoogesteger, 2018). Additionally, SAPAL has explored the possibility to use the small Palote Dam (now only used for flood control) for domestic water supply while also working on the further improvement of their distribution network, the re-use of treated wastewater for watering the green areas of the city, supporting the reduction of industrial water use especially the leather industry and stimulating a reduction in domestic water supply through public water awareness campaigns (Konijnenberg, 2019). , from 420 more than 18,000 wells) has gone by-and-large unchecked because of toothless demand management institutions and weak

and incomplete administration and regulatory systems (Hoogesteger and Wester, 2017). Although it is still unclear whether the project can be finalized, SAPAL and Guanajuato's government consider it <u>the Zapotillo</u> project not only the preferred <u>but the only</u> solution to bring water security to León (SAPAL 2009, 2012, 2016, CEA-Guanajuato & Conagua 2018). However, it is still uncertain if the <u>objective of the Zapotillo</u> project <u>will is to</u> contribute to the sustainability

425 of the <u>water system; or to a sustained capitalist expansion</u> since Guanajuato's water authority expects water demand to almost double when the Zapotillo project is implemented (see Fig. 2's dashed line) due to increased domestic and industrial water demand.

In conclusion, although León has implemented promising strategies regarding cost recovery and reclaimed wastewater, they have been limited in scale, partly due to the expectancy of the Zapotillo project, which has disincentivized the implementation

- 430 of upscaled demand management strategies (Caldera-Ortega et al., 2020). In the meantime, Leon's increased demand for water has been supplied through the expansion of the groundwater pumping network.rectangle). Thus, even with the new water transfer the authorities do not expect a reduction of the groundwater overexploitation, since the 3.8 m³/s water transfer will not completely satisfy the new expected water demand of around 5 m³/s (CEA-Guanajuato & Conagua 2018). This provides evidence of a future supply-demand cycle triggered by the Zapotillo project that will not reduce groundwater overexploitation because of an increased water demand.
- In conclusion, although León has implemented promising strategies regarding cost-recovery and reclaimed wastewater, they have been limited in scale, partly due to the high expectations of the Zapotillo project to provide water security once and for all (Caldera-Ortega et al., 2020), which is a problematic expectation in light of the demand-supply cycle. Furthermore, León's and Guanajuato's authorities have passively accepted groundwater overexploitation by focusing on the Zapotillo project and
- 440 overlooked an increased accumulation of groundwater rights in the hands of few powerful farmers, agro-export businesses, and industries that perpetuates a severely unsustainable groundwater dynamic (Hoogesteger & Wester, 2015; Hoogesteger, 2018).

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4.1.12 Guadalajara

At the moment of writing this paper (2021), Guadalajara is suffering from a water shortage. The Calderón dam, a key water source contributing 14% of total water demand, is running dry and Jalisco's politicians demand for the continuation of the Zapotillo project as the only solution (Del Castillo, 2021). This is the latest event of a controversial issue that has characterized Guadalajara for the past decades: how to secure the city with sufficient water supply for its increasing population of more than 4 million inhabitants (Godinez Madrigal et al., 2020). This issue is controversial because, although Guadalajara has benefited from three large supply augmentation projects in the past (Fig. 3), water managers have striven to continue adding even more water sources to the city (Flores Berrones, 1987expanding its water sources to further regions to keep up with the apparent ever-increasing water demand (López-Ramírez & Ochoa-García, 2012). The urban dynamics of Guadalajara have been characterized by a relentless urban growth that outpaces the capacity of the local governments to regulate it, and the water utility to incorporate new urban stretches into the networked system (Castillo-Girón et al., 1994; Del Castillo, 2018; Gleason & Casiano, 2021). Consequently, the urban water system of Guadalajara resembles an infrastructure archipelago (Baker, 2003; Allen et al., 2017), with approximately a hundred of non-networked neighbourhoods with scarce water access (Greene, 2021).

And et al., 2017), with approximately a hundred of hor-networked heighbourhoods with scarce water access (Greene, 2021), hundreds of networked but intermittent neighbourhoods with low water quality (Pérez-Peña et al., 2009; Rubino et al., 2019) and high-income neighbourhoods and large industries with an independent and secure groundwater source (González-Valencia, 2020). As a result, the city faces a precarious and low-quality water access for hundreds of thousands of people, and over-exploited aquifers (Pérez-Peña et al., 2009; Rubino et al., 2019; Greene, 2021).



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Figure 3: The reservoir effect in Guadalajara (the blue bars denote the implementation of a large supply augmentation schemes in 1947, 1956, and 1991; red bars the presence of droughts; and the dashed linesrectangle the official projected new water demand for the proposed large supply-augmentation scheme). Sources of data: INEGI 1900, 1910, 1921, 1930, 1940, 1950, 1960, 1970, 1980, 1990, 1995, 2000, 2005, 2010; 2015; Duran Juárez & Torres Rodríguez, 2001; Jalomo Aguirre, 2011; Torres Rodríguez, 2013; Conagua 2015; SIAPA, 2014b; Gómez-Jauregui-Abdo 2015; CEA-Jalisco & Gobierno del Estado de Jalisco, 2018; SIAPA 2020.

The first Historically, Guadalajara has benefited from three large supply augmentation project projects in the past (Fig. 3). The first was implemented during the late 1940s and installed a network of wells to use based on groundwater supply augmentation in the late 1940s that has continuously been expanded until today. That new water source increased water demand to around 280-1/d/cap (SIAPA, 2016). However, the accelerated population growth (higher than 6 %)% per year) typical of Latin-American cities of the time (Camisa, 1972), and a severe drought that almost desiccated Lake Chapala (Godinez Madrigal et al., 2019), created an image of acute water scarcity. This generated a pressure to expandincrease water supply sources. Therefore, in 1956 when the drought ended and the lake recovered, Guadalajara, Guadalajara's government decided to build the Atequiza sluice in to make use of the Santiago River (which originates fromlargest natural lake in Mexico, Lake Chapala), that would become the main water source for the city. The city also built a large drinking-water plant with an installed capacity of 9 m3/s (more than twofold of what was needed) to increase water supply from the lake on demand. This infrastructure confirmed not only a dependency relation of Guadalajara to Lake Chapala, but it also allowed urban growth and a higher water demand per capita (Fig. 3). Such growth was fostered by a combination of weak urban planning, and public policies to attract

480 investment (Castillo Girón et al., 1994). The governor of Jalisco considered this project "monumental" and a permanent solution to water scarcity for Guadalajara (Pérez-Peña & Torres-González, 2001). Moreover, the project was embedded in a larger policy of the hydraulic mission to make water available as much as possible for economic and urban uses (Boehm-Schoendube, 2005), a tendency that later led to basin closure and water conflicts between Jalisco and Guanajuato (Wester et al., 2005; Godinez-Madrigal et al., 2019).

- 485 During the 1980s, Guadalajara had already incorporated three adjacent municipalities as a unified, albeit chaotic, urban mass. However, the "permanent" Lake Chapala solution lasted only a couple of decades, because during the 1970s and 1980s Guadalajara's increased water demand did overshoot water availability again. Therefore, the local authorities created SIAPA an (Sistema Intermunicipal de Agua Potable y Alcantarillado) in 1978, an intermunicipal water utility. SIAPA's main mission was to expand water supply infrastructure to keep up with the urban expansion, rather than maintaining and improving the 490 distribution network
 - By the early 1980s the state and local governments increasingly developed groundwater, abstracting more than 2 m3/s of groundwater with 181 wells. Consequently, this level of abstraction started to present signs of over exploitation in local aquifers, to increase the water management capacity of the growing city. However, expert engineering and management knowledge have always been secondary to varied vested interests of Jalisco's government (Del Castillo, 2018). Therefore, in
- 495 the late 1980s, an aqueduct directly from Lake Chapala replaced the Atequiza sluice, which was prone to surface contamination. And, projecting a continued water demand growth the water managers and engineers needed to solve water problems without affecting the status quo of a continuous expanding city and a large per capita water consumption (≈ 300 l/cap/day). Next, water engineers of Jalisco and Conagua (the federal water authority) developed a basin development plan of the Verde River Basin, known as Zurda-Calderón, to build more than 15 dams to expand Guadalajara's water supply (Ochoa-
- 500 García et al., 2014).

By early 2000s, to meet an estimated future water demand of Guadalajara of 24 m³/s by the year 2000, more than double the city's actual water use in 2021's (Flores-Berrones, 1988; Cabrales-Barajas et al., 1993; Ochoa-García et al., 2014). To date, only Calderón dam (1.5 m3/s) has been implemented.

Although integrating urban planning with water management would have contributed to alleviate the increasing pressure over 505 Guadalajara's water supply sources, the city's dynamics (as in many other cities in Mexico) has been characterized by a deregulated urban planning and an unrestrained urban speculation fostered by national neoliberal policies (Pérez-Peña et al., 2009; Pfannenstein et al., 2017, Reis 2017; Greene 2021). "Guadalajara's business model is to expand horizontally and vertically" (Del Castillo, 2018). As a result, SIAPA was perceived as a water utility mainly managed to generate political and economic gains rather than a good service based on technical and administrative sound decisions (Del Castillo, 2011).

- 510 In the last 30 years, the network system deteriorated to a point where water service became intermittent and poor water quality led to the bottled water industry completely replacing tap water for human consumption (UASLP & CEA Jalisco, 2010; Greene, 2018; 2021; McCulligh et al., 2020). Under the neoliberal sanctioned discourse, this does not represent a problem since the market provided a solution to an inefficient public water utility. With this perspective, affluent neighbourhoods and large industries were also allowed to develop in protected natural areas and managed their own (secure) groundwater supply systems (Pérez-Peña et al., 2009; González-Valencia, 2020). Despite this, the focus has always been on the gap between
- 515

demand and supply with the recurring threat of water scarcity. This threat was especially tangible when in 2004 Lake Chapala suffered again a water crisis that threatened 70% of Guadalajara's water supply that depended on Lake Chapala<u>it</u> (6 out of 9 m_{a}^{3} /s of Guadalajara's water demand). SIAPA suspended water service in several parts of the city (Flores-Elizondo, 2016). To safeguard the lake, and more importantly, Guadalajara's main water source, Conagua mobilized resources and its authority to decrease the water use upstream in Guanajuato (for a more detailed description of this event, see Godinez-Madrigal et al., 2019).

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As consequence of the drought, in 2004, Continuing with a techno-managerial solution approach to solve the crisis, in 2004 Jalisco spent millions of dollars in prospective studies for an intra-basin water transfer project from the Santiago River called Arcediano, which would supply as much as 10 $m_{a}^{3/s}$ to Guadalajara. The government had such high hopes that this project

- 525 would solve the increasing water demand of Guadalajara in years to come that Jalisco's government ordered SIAPA to grant any new housingdomestic water-use request: "We can't stop the city from growing" mentioned a high-ranking civil servant (Del Castillo 2018). Whereas the water transfer was not yet concretized, it had already increased water demand. Ultimately, the Arcediano project fell apart due to geological complications (López-Ramírez, 2012), prompting the search for a new supply augmentation project. In the meantime, the distribution network continued to deteriorate and water losses persisted, despite having the technology to swiftly repair leaks (Delgado-Aguiñaga et al., 2017).
- The city's dynamics (and many other cities in Mexico) has been characterized by a deregulated urban planning and a vigorous urban speculation (Pfannenstein et al., 2017, Reis 2017). This urban dynamic was further fuelled by cheap water tariffs set at lower than<u>Currently</u>, the cost of production. This situation undermined Guadalajara's urban water system, unable to invest in an aging and faulty distributionentrenched faith on large supply augmentation infrastructure (non-revenue water higher than
- 535 35% and most continues while pressing issues of highly unequal access to water of its distribution system reaching 80 yearsold (Gómez Jauregui Abdo, 2015)). As a result, SIAPA was perceived as a poor quality, over-exploited groundwater and unabated urban growth are neglected, as are the high levels of unaccounted-for-water of the water utility mainly managed to generate political gains rather than a good service based on technical and administrative sound decisions (Del Castillo, 2011). Ultimately, the Arcediano. This omission could rapidly offset the benefits of a large supply augmentation project fell apart.
- 540 Technically, the project was considered unfeasible due to geological complications (López Ramírez, 2012). And, socially, civil organizations considered that the decision-making process simulated public participation, lacked transparency, and broke political promises to constituents and stakeholders (Lopez Ramirez & Ochoa Garcia, 2012).

Jalisco's government current position is that the water resources of the Verde River basin are the only solution to the water shortage problem and increasing water demand of Guadalajara. Should, because should the Zapotillo project be implemented,

545 the state water authority expects water demand to continue the growing trend from before the 1980s drought and reach almost 17 m3/sgrow to a level that would equalise the new water supply (represented by the dashed barrectangle in Fig. 3; CEA-Jalisco & Gobierno del Estado de Jalisco, 2018), and there will be no incentive to improve the current rate of non-revenue water caused by a lack of investment and low water tariffs.). Formatted: Superscript

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4.2 Opening up the decision space

- 550 The pastprevious subsection shows that the growth of both cities' urban growth hashave increased water demand beyond current water supply and for both cities the Zapotillo project is perceived not as the main but the only viable strategy to bridge that gap. Although León has focused on implementing some alternatives to However, both cities experience water problems beyond a gap between supply and demand that a large supply augmentation, like reducing its non-revenue water to 32% and fostering reclaimed water for agricultural use, the continuing groundwater over exploitation is their bottom line to lobby for
- 555 the Zapotillo. Guadalajara has invested so many resources for the past three decades on developing the Verde River basin, that the Zapotillo project seems like the only option left will not fix. On the contrary, there are indications in both cases that it could further foster a supply-demand cycle (Kallis, 2010), and possibly the reservoir effect by increasing their dependence on the Zapotillo reservoir (Di Baldassarre et al., 2018). Therefore, considering the conflict that has put the Zapotillo project indefinitely on hold, the urban water systems of Guadalajara and León are facing a crossroads that warrants the question of what alternatives solutions can address León's and Guadalajara's water problems, and what are their challenges, obstacles,
- and potential.

However, a local network of social actors has lobbied to stop the Zapotillo project and proposedThe grassroots movement consisting of the dam-affected communities along with an international network of academics, practitioners and experts have been developing and proposing a portfolio of alternative strategies with fewer socio-environmental externalities than the
 Zapotillo project (Godinez Madrigal et al., 2020). Although these actors have deployed a variety of legal, social, communicational, and political strategies to achieve these goals, they have only been successful in temporarily stopping the

- Zapotillo project by producing a cohesive narrative on how the Zapotillo will not fix the root causes of the problem. On the other hand, these actors have not been able to bring about viable and actionable The main alternatives.
- Social actors developed a narrative consisting of how Jalisco's government has neglected the chaotic urban growth that has caused negative effects such as impermeable soils that obstruct groundwater infiltration and urbanized natural areas with high storm flow that are now causing recurring floods (CIESAS, 2018). In addition, they argue that SIAPA has not been able to further reduce its non revenue water of 33% due to its obsolete leak detection methods, despite the local availability of advanced technology to swiftly localize them (Delgado Aguiñaga et al., 2017). Related to water quality, water for domestic use does not meet drinking standards (McCulligh et al., 2020), forcing its population to depend on bottled water (Greene,
- 575 2018). Furthermore, most of its wastewater is untreated and currently affects the health of hundreds of thousandshave been debated in the southern part of the city (McCulligh 2017), which in turn cannot make use of that surface water to alleviate water shortages due to its high concentration of industrial and domestic pollutants (UASLP & CEA Jalisco, 2010). Turning to León, experts and social actors have criticized that the utility has not been able to reduce its 32% of non-revenue water nor increase water reclamation for industries (Tagle Zamora & Caldera Ortega, 2021). Moreover, urban floods are common due
- 580 to increasing surface impermeability, insufficient wastewater treatment that pollutes downstream ecosystems (Tagle Zamora et al., 2015), and a costly water service that privileges efficiency for the sake of economic growth over affordable water access

to households (Tagle Zamora & Caldera Ortega, 2021). In conclusion, both actors from Guadalajara and León argue that the Zapotillo project does not consider nor aim to address the issues depicted above, because more water will not fix a broken system

- 585 However, these criticisms do not directly translate into reliable alternatives, as the communities find it difficult to source sound expert opinions. The lawyer of the communities elaborated that: "A problem we often face is access to information; it has been opaque, not transparent and very technical [...] another difficulty is to offer expert opinions; we have no one to do that. For example, a proof of environmental impact in anthropology, geology, engineering, etc. These are expensive [scientific] proofs. Sometimes we reach universities, colleagues, acquaintances. The communities cannot pay for those expert opinions".
- 590 Therefore, although alternatives likemedia and the public agenda are rainwater harvesting, limiting urban growth, reclaimed wastewater reuse for industrial water demand, implementation of water-saving devices, reallocating water from agro-export businesses to domestic uses and reduction of physical losses in the distribution system have been discussed on the media and the public agenda, they are yet to be developed into cohesive implementable plans due to lack of resources.
- Water . However, local and state governments and water engineers further antagonized the actors against the Zapotillo project 595 as only opposers without a constructive criticism: "It's so difficult to deal with these 'oposi todos' (anti-everything people)." (Anonymous conceived these alternatives as distractions to the only feasible solution, the Zapotillo project (anonymous interview with a retired water engineer of the state of Jalisco, 25 May 2018). This lack of development of alternatives has become a talking point for actors supporting the Zapotillo project: "Many organizations say they have been fighting for 10, 15 years for a position related to different alternative solutions for water [supply]. I think that if we continue like this for another
- 600 10, 15 years, then that method [sic] cannot deliver. It is just not possible to continue in the same situation for another 10 or 15 years." (Transcript transcript of a public talk of the Head of the civil engineer college of Jalisco, 22 Nov 2018). The head ofEven when the Water Council of Jalisco added: alternatives' potential is acknowledged, they are dismissed as unfeasible because "If we would consider implementing these projects [i.e., reducing physical losses and rainwater harvesting], it would take years and be very costly" (pers. comm. 22 December 2020). interview with the head of the Water Council of Jalisco, 22
- 605 December 2020). Nevertheless, these negative assessments of alternatives are not backed up by thorough studies, but based on a priori judgements on water knowledge and dubious expert opinions (interview with local academic, 8 December 2018). Considering these narratives, we found that a more quantitative approach was needed for a larger social impact, specifically in quantifying the potential of alternative solutions as viable pathways for the urban water systems of Guadalajara and León. Therefore, the authors improved the UNOPS model of the Verde River basin by adding the other two concerned regions:
- 610 Guadalajara and León. The model was designed to answer a critical question: how does the Zapotillo project compare to alternative solutions for creating a sustainable and socially just urban water system? In early December 2018, we organized a participatory modelling workshop in Guadalajara attended by representatives of seven organizations with opposite positions vis à vis the Zapotillo project.

Through a debriefing session, the outcome of the workshop can be summarized as follows: the participants chose to run scenarios based on their own interests. Social actors comprised of NGO and dam affected communities sought for evidence

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that the Zapotillo project would not represent a solution; therefore, they tested scenarios with the Zapotillo infrastructure at 105 m without any alternative. Indeed, the model confirmed that scenario fared poorly in all its indicators (see Table 1). This group of actors sought to test the other 80 m, 60 m and decommission scenarios of the Zapotillo dam, but the model running time (\approx 30 minutes) limited the number of scenarios to run within the workshop's timeframe.

620 Participants from the national water authority sought to test the effect of alternatives to produce good results for urban water supply and showed scepticism of the model and the developed alternatives:
"YouHowever, these negative assessments have become a talking point for actors supporting the Zapotillo project. Water

engineers have depicted the actors against the Zapotillo project as bad faith opposers without a constructive criticism. In engineering circles, they are known as 'oposi-todos' (anti-everything people). (Anonymous interview with a retired water engineer of the state of Jalisco, 25 May 2018).

Conscious of how the governments and experts portrayed the grassroots movement, members of the movement introduced to the public discussion the need to look for alternatives to large-scale supply augmentation infrastructure besides their main argument that the Zapotillo project was a mistake. However, with limited expertise and scarce resources, the grassroots movement faced limitations to clearly argue which alternatives would be more suitable to Guadalajara and León, and to what

- 630 extent would they provide a reliable solution to the different needs of each city. Given this void, the authors of this paper collected the dispersed alternative solutions into an integrated water resources model. (see Supplementary material). These two contrasting narratives collided during our participatory modelling workshop to compare alternative water supply solutions and the Zapotillo project for Guadalajara and León. The workshop was powered by a water resources model originally used to assess the Zapotillo project using reliability, resilience, and vulnerability (Godinez Madrigal et al., 2020). We compiled
- 635 the most important alternative solutions and built them into the model to assess and compare all alternatives. Through a userfriendly interface, participants could choose their preferred strategies and analyse their performance. However, this time the indicators were based on both perspectives against and in favour of the Zapotillo project: water supply reliability for León, Guadalajara and water users in the donor basin, groundwater dynamics, and environmental flows.
- During the workshop, engineering participants of IMTA, opted to test the communities' position and the alternative solutions
 they proposed. Their overall criticism of the participatory model was the underlying assumptions of the alternatives and that models are much more complex than what lay people can understand. "To lay people it is very obscure what a model entails; it is not as easy as giving them a computer and off they go [...] [Regarding alternatives] you are trying to limit urban growth. I don't think that is viable, I didn't understand that [measure] of limiting urban growth [...] So, how are you going to make it happen [limit urban growth to 1 %/year?] It is unrealistic. If we are growing 2 %/year, how am I going to decrease it to only 1
 [%/year], sure not magically."(IMTA engineer, 6 Dec 2018).

Other participants acknowledged the uncertainties of the model as well and considered that citizens should also be part of

choosing which data fed the model to increase trust. Moreover, the participant of Jalisco's government saw value in the model as a tool to aid in complex decision making and celebrated an active role of scientists in controversial situations. And participant engineers appreciated the capacity of the model to generate dialogue as a steppingstone for building concrete alternatives:

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"The importance of this methodology [participatory modelling] is that it has been able to generate dialogue without confrontations [...] because [we] Mexicans do not know how to dialogue. We impose our vision, we want everybody to agree with us, and, this methodology, this process, generates its own structure to generate dialogue." (Former IMTA engineer, 6 Dec 2018).

- 655 Social actors comprised of NGOs and dam-affected communities preferred to test the performance of the Zapotillo project and realized that it would also take years before the dam could be filled and be ready to use for León and Guadalajara, and that it would not be a solution for the groundwater over-exploitation. As a response to the engineering group, they acknowledged that the data in the participatory model may not be optimal and found the need to democratically curate input data, which led them to critically assess how data and expert opinions of water managers and engineers could also easily be manipulated: "The
- 660 model is not perfect, because there is incomplete information, and needs to have more adjustments to become more useful. But we agree that previous governmental models [that warranted the Zapotillo project] were also running with incomplete information and were biased by their own interests. [...] This tool can be useful for communities to criticize technical and political arguments and support alternatives, because the situation can be analysed in a more integrated way, with more social criteria, not like the government's previous models." (representative of IMDEC).
- Although all actors agreed that the model itself was incapable of finding an optimal solution to the conflict because of its inherent uncertainties and numerous configurations, most actors stated that participatory modelling could become a powerful process to engage actors to find negotiated solutions in the long run. They reflected on how essential it is to improve our governance processes to better deal with complex issues and uncertainties, since they cannot be reduced by technical studies nor expert engineers: "The more connections we make [in the model], the less certainty we have, therefore, it is an issue of
- 670 governance, where all actors must be present to discuss and build agreements, because there will never be a 100% satisfactory technical solution." (representative of Tómala). Other civil society participants acknowledged the uncertainties of the model as well and considered that citizens should also be part of choosing which data to feed the model to increase trust. Especially for communities affected by socio-environmental problems, the modelling tool seemed to <u>also</u> have an additional potential: <u>"I</u> sincerely see this tool's potential not so much for helping make decisions, but for understanding what the problem is. I was
- 675 envisioning... and felt emotional, that in my community we could have the chance to work the model with a lot of people. Because just imagine that the community could make a leap in understanding in a brief period of time a whole problem." (Member of an affected community, 6 Dec 2018).

After the workshop, the head of Conagua and the engineers who participated in the workshop stated their commitment to continue developing alternatives to solve the conflict. This participatory modelling workshop led to follow-up activities. A

680 year later some of the social actors who participated further explored alternative technical solutions by organizing a series of workshops in coordination with the newly elected leftist federal government of Mexico, in which three alternatives were further explored with the assistance of a dozen of international and national experts in different fields: improving groundwater management, rainwater harvesting and reducing physical losses. including rainwater harvesting and reducing physical losses. However, the state governments of Jalisco and Guanajuato criticised and disapproved the participation and support of the

685 federal government in these workshops on alternative solutions. The president of the business association of León mentioned that "We do not know the intention of these workshops, but we are against exploring new alternatives, especially if they are serious [...] All this affects our competitiveness." (Aristegui, 2019).

However, In this series of workshops lackedcontext, the capacity to develop scenariospublic attention and compare them with the federal public policies have shifted from the Zapotillo project. Therefore, to increase as the social impact of scientific knowledge, we developed five sets of scenarios with different combinations of infrastructure configurations. Table 1 presents the results and characteristics of the scenarios we explored. (See supplementary material for a more detailed description of

these sets.)

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| T | 6 1 | Dam | ⊗ | 60 m | 80 m | 105 m | 60, 80, 105 m |
|--------------------------|-----------------------------|--------------------|----------------|-----------------|-----------------|------------------|--------------------------|
| Intrastructure | configuration | Alternatives | Ø | Ø | Ø | Ø | 8 |
| | Number of scena | arios | 45 | 30 | 30 | 30 | 3 |
| | > 95 % wate | er supply coverage | θ | 8 | 8 | 2 4 | θ |
| | Sustainable | groundwater use | θ | θ | θ | 9 | θ |
| Indicators | Meet Eflow | s requirements | 15 | 30 | 30 | 15 | θ |
| | Dam-affecte not flooded | ed communities are | 45 | 30 | θ | θ | + |
| Number of a scenarios | cceptable indica | tors per group of | 2/4 | 3/4 | 2/4 | 3/4 | 1/4 |

Table 1: Overview of the scenarios' performance.

- 695 The results of the fifth set shows that the Zapotillo project in its three configurations without the conjunctive useonly option, to the potential of alternative strategies perform poorly, since they are not even able to produce a > 95 % coverage for water solutions for Guadalajara and León, which is. Currently (November 2021), the primary objective federal government has agreed to decrease the operation scale of the Zapotillo project. However, decommissioning the dam and implementing three alternative solutions simultaneously cannot produce a > 95 % coverage for from 105 m to a maximum dam height of 50 m (which implies
- 700 that the water supply from the dam to Guadalajara and will reduce to 3 m³/s, and that the water transfer to León either. Therefore, decommissioning the dam might be counterproductive. On the other hand, the hybrid infrastructural configurations (using the Zapotillo project in 60, 80 and 105 m in conjunction with the alternative solutions) present better outputs. The different pathways represented by these infrastructural configurations show the multiple trade-offs involved with the Zapotillo dam. On the one hand, with the group of infrastructural configurations with a 60 m is cancelled)" (Conagua, 2021)
- 705 <u>in order to spare the dam, only 8 scenarios have a positive > 95 % coverage for-affected communities.</u> Guadalajara and León, but these scenarios cannot reverse the groundwater overexploitation present in both regions. However, environmental flows meet the flows stipulated by the Mexican law (Norma Mexicana, 2012), and the dam affected communities are spared.

The group of infrastructural configurations with an 80 m dam improves the groundwater indicator by helping reverse groundwater overexploitation in León's aquifer and curbs the overexploitation in Guadalajara's aquifers. However, the caveat is that, although they all meet the ecological flows in the Verde River, the communities will be flooded.

Finally, most of the scenarios of the 105 m dam group of infrastructural configurations have positive results in the >95 % coverage for Guadalajara and León indicator. Of these, a group of nine scenarios can reverse the groundwater over exploitation in both regions, and within that group, even three meet the ecological flows in the Verde River when the dam management prioritizes ecological flows. However, all the dam affected communities would be flooded. In conclusion, will either search

715 for new, further and more costly large-scale supply augmentation projects with the risk of triggering more conflicts or be forced to start experimenting and adopting some of the alternative solutions described in this then is the crux of the crossroads: no alternatives exist that can satisfy all competing demands. Thus, trade offs exist and, inevitably, choices must be made.paper.

45 Discussion

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- Socio hydrology and hydrosocial studies are two (usually competing) disciplines that have focused on analysing the many challenges facing urban water systems. There is a To fully understand the pathways of León and Guadalajara, they need to be framed under larger social, economic, and political dynamics and the Zapotillo supply augmentation project. With a sociohydrological perspective, we analysed the interplay of social, and hydrological processes that resulted in the current heated scientific debate whether one discipline offers better explanations or solutions for troubled urban water systems or if they can complement each other to make their knowledge more actionable and relevant (Wisselink et al., 2017; Di Baldassarre
- 725 et al., 2019). We argue that predicament of León and Guadalajara. Moreover, our concept of development pathway crossroads offers a cross-fertilization opportunity for both disciplines.

Our retrospectivepolitical ecology analysis based on hydrosocial studies of Kallis (2008) and Molle & Wester (2009) of the co-evolution of Guadalajara's and León's human-water systems shows that the trajectories of both cities have been defined by its continuous and unrestrained socio economic growth. As a result, these cities have sought additional water sources for at

730 least the past thirty years. Although although water managers have warranted that the quest for new water supply sources based on the "inevitability" of socio-economic growth, we found that more than inevitable, socio-economic growth has been actively promoted as a development pathway.

To fully understand the Zapotillo case, it needs to be framed under larger social, economic, and political dynamics. Therefore, although the project will certainly endow Guadalajara and León the necessary water resources to keep growing, it may not guarantee its long term water security as explained below.

Our results show that the Zapotillo project is conceived by the authorities' own accounts as a provisional strategy (CEA-Guanajuato & Conagua, 2018; CEA-Jalisco & Gobierno del Estado de Jalisco, 2018), since they willwould require additional future large supply augmentation infrastructure once water demand outstrips water supply again in the coming decades. This is so, because there are socio-economic dynamics that are currently bounded by limited water availability, which would then

740 be unleashed and be supported by an increased water supply. This behavioural pattern of cities and water managers is understood as <u>a driver of the supply-demand cycle found in other cases around the world (Kallis 2008/2010, Di Baldassarre et al., 2018)</u>.

Furthermore, analysingAnalysing the case of Guadalajara through the lens of the-socio-hydrology work on the 'Reservoir effect' by Di Baldassarre et al. (2018), we found that the city's current water shortage and its concomitant socio-economic

- 745 damage (as of June 2021) is the result of the higher vulnerability of the city due increased water demand fostered by its dependence to its current intra-basin water transfers (Calderón dam and Lake Chapala). In turn, public pressure is being used), and its increased dependency on these reservoirs. Moreover, a critical perspective on this urban water system shows that the emphasis given to the large supply-augmentation Zapotillo project will not fix the current situation of non-networked residents and the multiple network deficiencies (high physical losses and aging infrastructure). These deficiencies are partly responsible
- 750 for the water shortages and an intermittent water supply experienced by mostly poor neighbourhoods. This shows a policy gap between non-networked and intermittent water systems and large infrastructure, as shown in other cases (Allen et al., 2017). Despite this policy gap, politicians to peddlepeddled the Zapotillo project (anotheras the only solution to bring about water transfer) to shieldsecurity for Guadalajara from future water shortages., despite that the supply augmentation will most likely attend new water demand. Thus, this decision continuesproject would further continue the supply-demand cycle and an increased dependency andthus increase the vulnerability for Guadalajara in the future.
- Figure 4 shows (in blue arrows) the composition of the feedback loops between the human and water systems that cause the "reservoir effect". However, since some of these feedback mechanisms are still not well understood (Di Baldassarre et al., 2018), we elaborated a more nuanced understanding of the variable 'public pressure' and introduce the concept of crossroads. We argue that once cities experience water shortages due to hydroclimatic trends and socio economic growth, politicians (and
- 760 other economic interests) channel this public pressure to further and warrant large supply augmentation schemes, as in the present case of Guadalajara. However, grassroots movements, civil organizations, and scientists also device strategies to channel the public pressure to support alternative strategies and criticize the dominant large supply augmentation development pathway. This creates a rift in the decision space, which we have dubbed 'the development pathways crossroads' (shown in pink arrows in Fig. 4).



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Figure 4: The water conflict disruption in the reservoir effect (the dashed lines indicate their hypothetical status, while the pink lines indicate new variables not yet considered by the original conceptualization by Di Baldassarre et al. (2018). This kind of crossroads is characterized by conflict and a highly polarized public discussion packed with controversies of the subject, in this case, how to bring about sustainable water security to Guadalajara and León (Godinez Madrigal et al., 2020).
 Our results based on the hydrosocial approach show that the political economy of Guadalajara has subordinated urban water management as a function of urban expansion, while its water utility has not had leeway to set tariffs matching production costs to gather the necessary resources to maintain an aging and increasingly faulty infrastructure. The meagre resources have been directed to facilitate the addition of new customers, not increasing physical efficiency. Although León has been able to raise tariffs to maintain and improve its distribution network to a certain extent, its amassed financial resources have been

775 saved to afford the Zapotillo's water transfer as its only alternative to keep growing its economy. Moreover, the development pathway characterized by continued population and economic growth has been naturalized as evidenced by the IMTA engineer ("So, how are you going to make it happen [limit urban growth to 1 %/year?] It is unrealistic.") The urban development of Guadalajara and León have privileged a chaotic urbanization that has disrupted

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hydrological processes like stormwater infiltration, causing at the same time a lower rate of infiltration and recharge of overexploited aquifers as well as costly urban flash floods. Therefore, analysing the Zapotillo case from the perspective of development pathways shows that events have a longer chain of causalities than is apparent at first sight. Not only is the conflict more than 15 years old, but the social, political, and economic dynamics that have transformed the territory and made the Zapotillo project seem necessary dates decades back.

- Likewise, the emergence of a competing alternative development pathway needs to be traced back since at least the inception of the conflict. However, transitioningIn the case of León, although its urban water system characteristics are different than Guadalajara's, the effect of the supply augmentation Zapotillo project is similar. Our analysis shows that, due to its almost total water supply dependency on groundwater, León's water utility has improved its efficiency indicators better than Guadalajara's in terms of lower non-revenue water, higher percentage of networked households and reclaimed water for agricultural purposes. However, its alarming groundwater situation, also affected by large-scale agricultural dynamics, is not
- 790 likely going to change with a water transfer. To the problem of groundwater over-exploitation in the region, water managers need to consider radically different and equitable institutional arrangements between rural and urban users to curb its unsustainable water use, as suggested by Hoogesteger & Wester (2015) and Molle & Closas (2019) (see also Hoogendam, 2019, for a similar case in Cochabamba).
- Therefore, the similarity between the two cases lies in the way politicians overestimate the capacity of the large supply augmentation Zapotillo project to solve the current water problems and future challenges of these urban water systems. Moreover, these politicians also underestimate the potential of alternative solutions as well as the likely unintended negative consequences of such an infrastructure project, such as like the supply-demand cycle (Kallis, 2010; Gohari et al., 2013) or the reservoir effect (Di Baldassarre et al., 2018).
- Leach et al. (2010) work on development pathway argues for the need to unearth alternative, often marginalized pathways by using different assessment tools and methods. Therefore, with a transdisciplinary approach, we analysed the emergence and dynamics of the competing alternative development pathway of the conflict. Our analysis on the decision space shows that the engineering mentality prevalent among water managers tended to dismiss any alternative pathway based on the perceived incapacity of the grassroots movement to show results or empirical evidence of the alternatives. Water managers also dismissed alternative solutions based on the lack of time and resources to investigate their merits, since the groundwater overexploitation and water shortages facing Guadalajara and León are so urgent that only the tried-and-tested, ready-made solution of the
- Zapotillo project is framed as feasible.

<u>Transitioning</u> to an alternative development pathway is usually faced with fierce opposition, since "[t]here is often assumed to be a singular path to progress, any questioning of which is taken to indicate an 'anti-innovation', 'anti-technology' or 'antidevelopment' stance" (Leach et al., 2010), and in the Zapotillo case also known aspersonified by the "*pposi-todos*". And

810 erities<u>Critics</u> often pitch a simplistic narrative of pitting the rights of the majority against the rights of the minority and ask the latter to sacrifice for the "common good" (Roy, 1999₇; Leach et al., 2010). This narrative frames the minority as the culprit for not accepting the project, which is left unquestioned. In fact, Scott (1998) and Agrawal (2005) explain that 'high modernist'

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planning actively excludes political processes such as deliberation and negotiation precisely to avoid further questioning and preclude the emergence of alternatives.

- 815 Nevertheless, any kind of deliberation and negotiation around solutions for water problems in both cities has necessarily been skewed, since the current decision space has been largely determined by the dominant large supply augmentation strategies. The technical actors promoting the Zapotillo project emphasized that there was not enough time and resources to develop any alternative solutions, since the water problems facing Guadalajara and León are so urgent that only the tried and tested, readymade solution of the Zapotillo project is feasible. This professional culture of water engineers and managers acts as a powerful feedback mechanism that fosters the 'reservoir effect', since water managers consider that the water problems facing
- Guadalajara and León are technical problems, and downplay the importance of deliberative and negotiation processes, which are political in nature.

Our results of the scenario exploration analysis, a tool often used in socio hydrology, show that even if an alternative development pathway is implemented, both urban water systems of Guadalajara and León will present difficulties in decreasing groundwater over exploitation and achieving a higher than 95 % coverage. Therefore, if most optimal scenarios require hybrid solutions (supply augmentation infrastructure plus alternatives), then both social actors and engineering and governmental actors need to acknowledge the necessity to open the decision space and include each other's inputs, perspectives, and proposed solutions to build a sustainable and socially just urban water system.

- We argue that opening the decision space is an opportunity for socio-hydrology and hydrosocial scientists to contribute and complement each other's work to make it actionable and to increase its relevance. Some socio-hydrology research conclude on the need to implement different strategies to increase sustainability and socially just outcomes in troubled water systems (i.e., Enteshari et al., 2020), but fail to acknowledge the socio-political complex dynamics of the water system, in which such strategies should be implemented. Such important contributions can fall on deaf ears and be ignored without the relationship with local actors.
- 835 OurRegarding the dynamics that determine the decision space of urban water systems, our experience from the participatory modelling process showed the importance of open science not only to replicate results (Godinez Madrigal et al., 2020), but also to repurpose the design of a water resources model that was initially used to justify the Zapotillo project by expanding its system boundaries. By adding the Guadalajara and León water systems in the model-to-test, alternative water supply strategies (originally absent from the UNOPS model), the model could answer questions raised by actors opposing the Zapotillo project.
- 840 However, we were also limited by the many uncertainties inherited by the original UNOPS model related to groundwater in the donor basin (see Godinez Madrigal et al., 2020), and the running time of the model, which limited the number of scenarios ran by the stakeholders in the workshopbe tested, allowing participants to explore different strategies based on contrasting narratives.
- The results of the participatory modelling workshop show that stakeholders critically reflect on the role of data, information and scenarios that are often used to justify policies, decisions and infrastructures ("because the situation can be analysed in a more integrated way, with more social criteria, not like the government's previous models" as said by the representative of

Tómala). This critical perspective also allowed for a reflection on the purpose of water resources models as decision support systems. When an IMTA participant warned on the risk of giving a complex modelling tool to lay people, a representative of the grassroots movement acknowledged the assumptions and uncertainties of the model and foregrounded the key role of

- 850 governance processes in relation to these unavoidable technical shortfalls of models. Participants of the grassroots movement were eager to participate in designing the model and deciding on the input information. This interest further contributed later to technical workshops with the federal government to develop alternatives to the Zapotillo project. Therefore, we argue that in the socio-hydrological conceptualization of the supply-demand cycle and the reservoir effect,
- scientists need to pay special focus to the almost inevitable water conflicts inherent to endless supply augmentation projects,
 and to the emergence of grassroots movements presenting alternative narratives. This can evolve into a development pathway crossroads that opens up the decision space as presented in Figure 4. Based on our analysis of the cases of León and Guadalajara in relation to the Zapotillo project, water conflicts driven by grassroots movements have a role in disrupting the supply-demand cycle. First, by blocking and delaying the implementation of the large supply augmentation project, and second, by fostering a more conscientious public debate about the decision space of the urban water systems. The main narrative that framed the
 Zapotillo dam as a necessity and the only solution and ignored alternative solutions has changed. Water managers no longer
- ignore alternative solutions, at first, they criticized them, and now they take them seriously. Further research is needed to see
 if they will be implemented, but judging from the recent downscaling of the Zapotillo project, they may be forced to at least
 consider them. Without a large supply augmentation project, the cities will need to implement demand management (negative
 feedback for water demand in Fig.4) and/or decentralized small-scale supply augmentation strategies (positive feedback for
 water supply in Fig. 4) that could thwart the supply-demand cycle.



Figure 4: The water conflict disruption in the reservoir effect (the dashed lines indicate their hypothetical status, while*
 the pink lines indicate new variables not yet considered by the original conceptualization by Di Baldassarre et al. (2018). The results of the participatory modelling workshop show that stakeholders are eager to learn and use new tools, but especially to be considered in their design. Other actors even envisioned using the tool not for helping decision-making, but for problem understanding within the affected community. Therefore, scientists can have an active role in promoting deliberation and negotiation between stakeholders, even in contexts of conflict, polarization, and knowledge controversies. Moreover, scientists
 875 may need to take on an additional role to repurpose their own tools to elicit the stakeholders' own purposes and goals. As a result, a participatory modelling process can open the decision space by co-developing alternatives proposed by actors

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representing a competing pathway to have a more balanced deliberation and negotiation processes even in contexts of power asymmetry (i.e., Basco-Carrera et al., 2017; Van Cauwenbergh et al., 2018).

However, these roles may lie outside the current tasks that are expected from scientists (Lane, 2017), and may require an active support from universities, since these social processes may not have immediate scientific relevance and require investing time 880 and resources (Lane, 2017). Furthermore, in the pursuit of more sustainable approaches, socio-hydrology must not only aim at informing policymaking (Di Baldassarre et al., 2018), but also empowering actors that propose an alternative development pathway through the co-production of knowledge and technical tools. Similarly, in the pursuit of transforming conflicts, hydrosocial studies must not only challenge power asymmetries that seek to preserve the status quo by means of identifying 885 and describing power devices, but also identify and co-develop alternatives that can open the decision space and boost the

position and perception of social actors to articulate and enlarge a network of actors (Huitema & Meijerink, 2010).

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We are certainly not arguing that we have achieved a conflict transformation in the Zapotillo case nor found an optimal strategy to bring about sustainability and socially just outcomes. Instead, we explored the complexity and difficulty of a potential conflict transformation and the gamut of possible strategies through the lens of a development pathway crossroads, which captures the tension between social and political actors with different visions analysed by hydrosocial studies, as well as the potential future pathways studied by socio-hydrology.

56 Conclusion

This paper researched conceptualized and investigated the current development pathway crossroads of the Zapotillo conflict in Mexicocities of León and Guadalajara to understand the multiple influences that determine dominant development pathways and the role of conflicts in opening the decision space to embark a new alternative pathway for the urban water system role of

- water conflicts and grassroots movements in interfering with the supply-demand cycle. It did so by analyzing the urban water system trajectories that configured the present water scarcity and over-exploitation problems in León and Guadalajara-and León, and exploring the potential socio-political dynamics of alternative future pathways proposed by actors in conflict.
- The dominant development pathway in León and Guadalajara and León has been characterized by a techno-managerial, control-oriented approach that went unchallenged for almost a century, what Leach et al. (2010) describe not as a pathway, but 900 a 'motorway'. However, in the last three decades this pathway has been heavily scrutinized and thoroughly criticized by social actors grassroots movement opposing this kind of development pathway. This social opposition disrupted and caused two large infrastructural projects to fail and put the Zapotillo project in an indefinite hiatus. This hiatus has lasted 15 years, and to date it remains unclear which development pathway León and Guadalajara and León will undertake, embark on.
- 905 With a transformative spirit infused by the work of Leach et al. (2010) Di Baldassarre et al. (2019) and), Zeitoun et al. (2019), and Rusca & Di Baldassarre (2019) we aimed at using socio hydrology and hydrosocial studies to understand better the social, political, cultural, and economic factors and dynamics that have configured analysing the development pathways at the erossroads and contribute to stimulate the necessary deliberation and negotiation of urban water systems with a larger decision

space to transdisciplinary political ecology and socio-hydrology approach and explore the role of conflicts and grassroots movements in forcibly creating a more sustainable development pathway-

<u>crossroads.</u> Our research showed that the methodological framework of socio-hydrology related to the 'reservoir effect' (Di Baldassarre et al., 2018), combined with the critical political ecology approach of hydrosocial studies (Kallis, 2008; Molle & Wester, 2009, <u>Savelli et al., 2021</u>), can be used to problematize the still dominant sanctioned discourse of large supply augmentation infrastructure in other contexts. This exercise in conjunction with a participatory approach andmodelling
 workshop with key actors based on an empowering design (Stirling et al., 2007; Leach et al., 2010) can broaden what are the

- issues at stake in the urban water systems and open up the decision space beyond large supply augmentation infrastructure. We broadened the issues by identifying that the main <u>urban</u> water problems are not only related to a <u>discrepaneygap</u> of water supply and water demand over time, but also to an unchecked and even sponsored economic and population growth, low<u>uneven</u> water <u>tariffsaccess</u>, aging distribution infrastructure and neglected <u>intractable drivers like climate change. Our research design</u>
- 920 was also influenced by the actors who aim at finding alternativesrural-urban dynamics related to groundwater overexploitation. <u>This is relevant because a large infrastructure.water supply augmentation project will not solve these issues.</u> With our water resources model and participatory modelling workshop, we opened<u>contributed to opening</u> up the decision space by modelling most of the alternative solutions brought up by the actors opposing the conflict, the 'oposi todos' grassroots movement. We arrived at two main conclusions. One, if Guadalajara and León choose to follow the dominant development pathway, it is
- 925 likely that they will trigger, and be trapped by, the 'reservoir effect' (Di Baldassarre et al., 2019) and make the urban water systems more vulnerable to intractable drivers of change in the future. And two, that although the dominant development pathway presented large drawbacks, we could not identify any alternative development pathways without trade offs. Therefore, if scientific disciplines like socio hydrology and hydrosocial studies want to contribute to transform urban water systems to become more sustainable and just, they have to identify the hard choices that have to be made and to bridge the gap between
- 930 technical and social disciplines to account for power relationships and the complex nature of water systems; as well as conducting 'slow science' (Lane, 2017) in close proximity with actors to contribute to more sustainable and just societies. We arrived at three main conclusions. One, that the supply-demand cycle is fuelled by the perceived inevitability of urban and economic growth, and an unwarranted faith that large-scale augmentation projects will solve complex current and future water problems like water shortages and groundwater overexploitation. Two, that water conflicts driven by grassroots movements.
- 935 have an important role in interfering with the supply-demand cycle by stalling the implementation of large infrastructure projects, creating a development pathway crossroads and fostering public discussion on alternative pathways. And three, that participatory modelling is a promising tool to open the decision space by co-developing alternatives proposed by actors representing a competing pathway to have a more balanced deliberation and negotiation process even in contexts of power asymmetry.

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Code Availability

The reader can access the SimVerde software at: https://github.com/jongmadrigal/SimVerde.

Data Availability

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The reader can access the data produced in the analysis of the different infrastructure configurations of the SimVerde at: https://github.com/jongmadrigal/SimVerde

Author contribution<u>Contribution</u>; Conceptualization, JGM, NVC and PvdZ; Data curation, JGM and PCG; Formal analysis, JGM; Investigation, JGM, JH, PCG and NVC; Methodology, JGM, NVC and PvdZ; Software, JGM and PCG; Supervision, NVC and PvdZ; Writing—original draft, JGM; Writing—review & editing, NVC, JH and PvdZ

950 Competing interests; The authors declare that they have no conflict of interestTHE AUTHORS DECLARE THAT THEY HAVE NO CONFLICT OF INTEREST.

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