

**TOTAL SUSPENDED SOLIDS TOTAL MAXIMUM  
DAILY LOAD EVALUATION FOR EMANUEL  
CREEK, BON HOMME COUNTY, SOUTH DAKOTA**

South Dakota Department of  
Environment and Natural Resources



*Protecting South Dakota's Tomorrow ... Today*

**SOUTH DAKOTA DEPARTMENT OF  
ENVIRONMENT AND NATURAL RESOURCES**

**MAY, 2009**

## Emanuel Creek Total Maximum Daily Load

<i>Waterbody Type:</i>	Stream
<i>303(d) Listing Parameter:</i>	Total Suspended Solids
<i>TMDL Priority Ranking:</i>	1
<i>Initial Listing date:</i>	2008 IR
<i>Entity ID:</i>	SD-MI-R-EMANUEL-01
<i>Designated Use of Concern:</i>	Limited Contact Recreation
<i>Stream Miles:</i>	16 miles from Lewis and Clark Lake to Section 20, T94N, R60W
<i>Size of Watershed:</i>	120,000 acres
<i>Analytical Approach:</i>	AnnAGNPS, RGAs, Aquarius, EDNA
<i>Indicators:</i>	Total Suspended Solids Concentration
<i>Location:</i>	HUC Code: 10170101
<i>Target:</i>	< 90 mg/L mean concentration with maximum single sample concentrations of < 158 mg/L

### **Objective:**

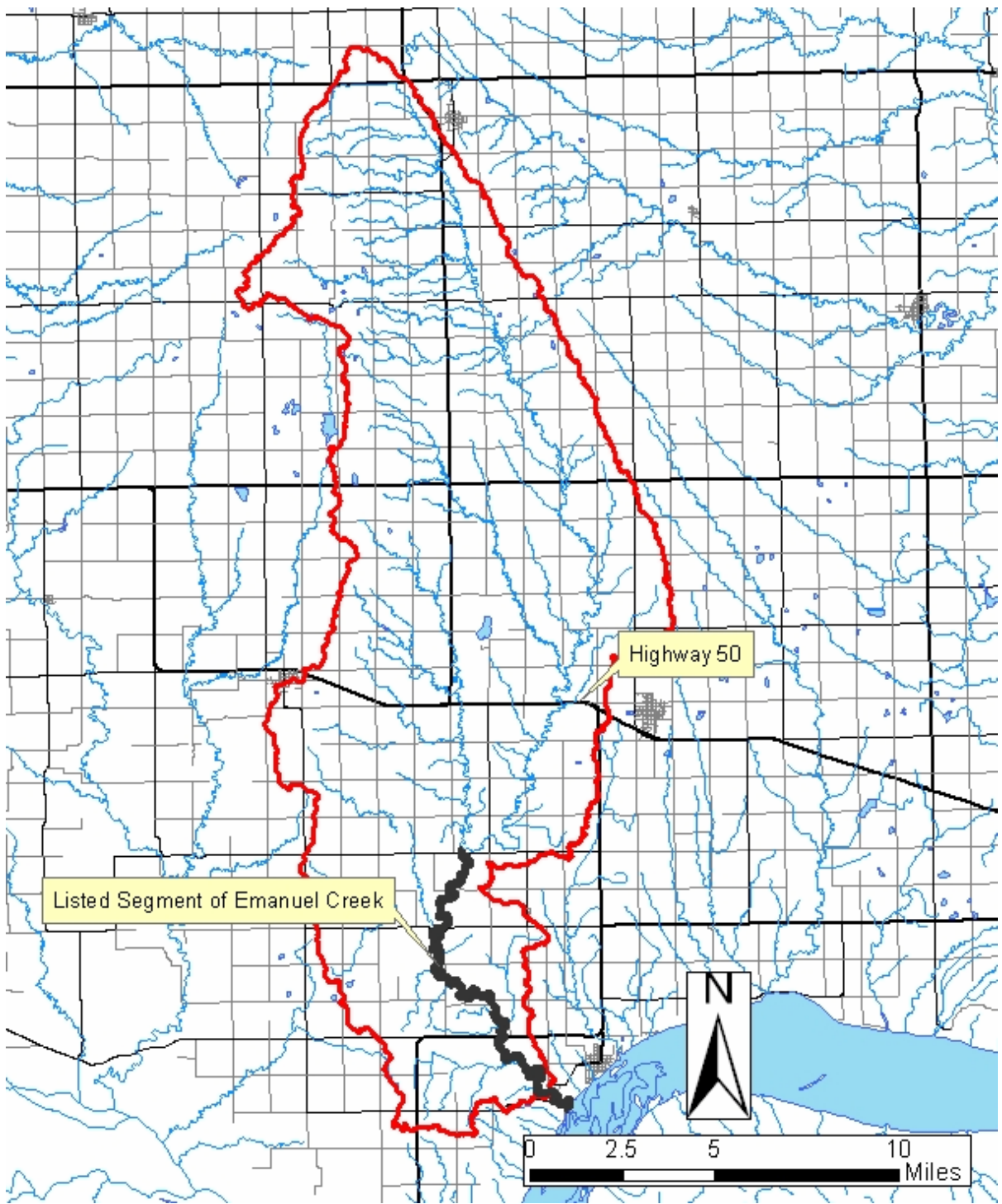
The intent of this document is to clearly identify the components of the TMDL submittal to support adequate public participation and facilitate the US Environmental Protection Agency (EPA) review and approval. The TMDL was developed in accordance with Section 303(d) of the federal Clean Water Act and guidance developed by EPA. This TMDL document addresses the total suspended solids impairment of Emanuel Creek from section 20 of Township 94 North, Range 60 West to its confluence with Lewis and Clark Lake, SD-MI-R-EMANUEL\_01.

### **Introduction**

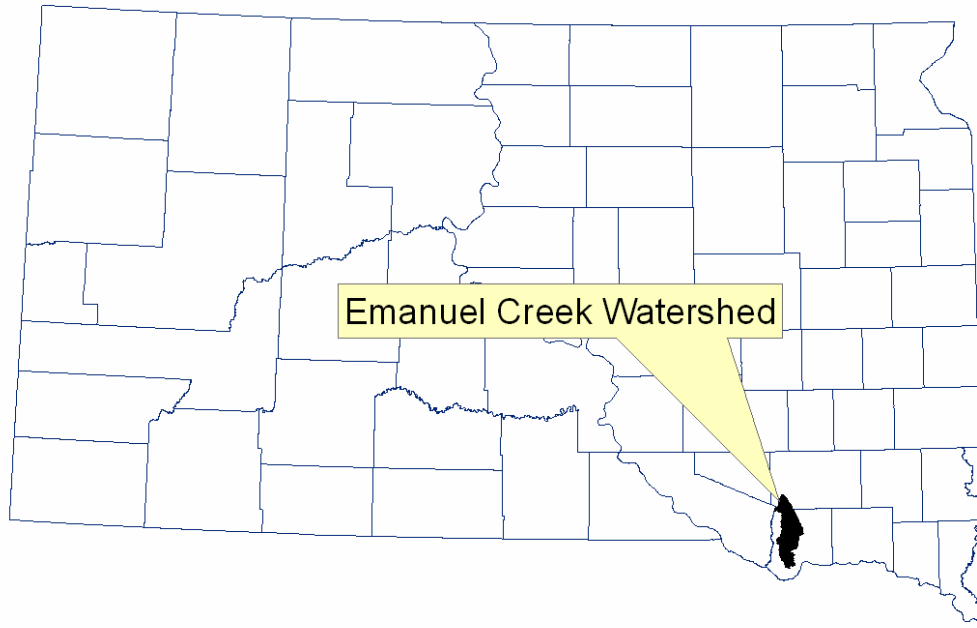
Emanuel Creek drains 120,000 acres in South East South Dakota and discharges to Lewis and Clark Lake in Bon Homme County. The stream receives runoff from agricultural operations. During the Lewis and Clark Watershed Assessment, it was determined that the creek experiences periods of degraded water quality due to total suspended solids concentrations. The land use in the watershed is predominately agricultural consisting of cropland (61%) and grazing (32%), with the remaining portions of the watershed composed of water and wetlands (2%), roads and housing (4%), and forested lands (1%). These percentages are considered representative of both the watershed as a whole, as well as the drainage area immediately surrounding the listed segment.

Emanuel Creek was assessed as an individual portion of the larger Lewis and Clark Watershed Assessment which looked at individual streams such as Emanuel Creek as well as the entire drainage basin and the cumulative effects of the individual waterbodies. Feeding area analysis was conducted basin wide, with over 500 individual feeding areas examined. Ninety-seven of these feeding areas were located in the Emanuel Creek drainage.

Segment SD-MI-R-EMANUEL\_01 is listed for fecal coliform bacteria and total suspended solids. This TMDL will deal specifically with the total suspended solids listing; bacteria were addressed in a separate TMDL document.



**Figure 1. Emmanuel Creek Watershed**



**Figure 2. Emanuel Creek Watershed Location in South Dakota**

### **Description of Applicable Water Quality Standards & Numeric Water Quality Targets**

Each waterbody within South Dakota is assigned beneficial uses. All waters (both lakes and streams) are designated the use of fish and wildlife propagation, recreation and stock watering. All streams are assigned the use of irrigation. Additional uses may be assigned by the state based on a beneficial use analysis of each waterbody. Water quality standards have been defined in South Dakota state statutes in support of these uses. These standards consist of suites of numeric criteria that provide physical and chemical benchmarks from which management decisions can be developed.

Emanuel Creek has been assigned the beneficial uses of: warmwater semi-permanent fish life propagation; irrigation waters, limited contact recreation; and fish and wildlife propagation; recreation, and stock watering. Table 1 lists the criteria that must be met to support the specified beneficial uses. When multiple criteria exist for a particular parameter, the most stringent criterion is used.

The numeric TMDL target established for Emanuel Creek is based on the current water quality standards. The criteria for the semipermanent fish life propagation beneficial use requires that 1) no sample exceeds 158 mg/L and 2) during a 30-day period, the mean of minimum of 3 samples collected during separate 24-hour periods must not exceed 90 mg/L. This criterion is applicable throughout the year. The numeric TMDL target established for Emanuel Creek is 90 mg/L, which is based on the chronic standard for total suspended solids.. This will insure that both standards are fully supported at all times.

**Table 1. State Water Quality Standards for Emmanuel Creek.**

Parameters	Criteria	Unit of Measure	Beneficial Use Requiring this Standard
Total ammonia nitrogen as N	Equal to or less than the result from Equation 3 in Appendix A of Surface Water Quality Standards	mg/L 30 average May 1 to October 31	Warmwater Semipermanent Fish Propagation
	Equal to or less than the result from Equation 4 in Appendix A of Surface Water Quality Standards	mg/L 30 average November 1 to April 31	
	Equal to or less than the result from Equation c in Appendix A of Surface Water Quality Standards	mg/L Daily Maximum	
Dissolved Oxygen	≥4.0	mg/L	Warmwater Semipermanent Fish Propagation
Total Suspended Solids	≤90 (mean) ≤158 (single sample)	mg/L	Warmwater Semipermanent Fish Propagation
Temperature	≤32	°C	Warmwater Semipermanent Fish Propagation
Fecal Coliform Bacteria (May 1- Sept 30)	≤1000 (geometric mean) ≤2000 (single sample)	count/100 mL	Limited Contact Recreation
Alkalinity (CaCO <sub>3</sub> )	≤750 (mean) ≤1,313 (single sample)	mg/L	Wildlife Propagation and Stock Watering
Conductivity	≤2,500 (mean) ≤4,375 (single sample)	µmhos/cm @ 25° C	Irrigation Waters
Nitrogen, nitrate as N	≤50 (mean) ≤88 (single sample)	mg/L	Wildlife Propagation and Stock Watering
pH (standard units)	≥6.5 to ≤9.0	units	Warmwater Semipermanent Fish Propagation
Solids, total dissolved	≤2,500 (mean) ≤4,375 (single sample)	mg/L	Wildlife Propagation and Stock Watering
Total Petroleum Hydrocarbon	≤10	mg/L	Wildlife Propagation and Stock Watering
Oil and Grease	≤10		
Sodium Adsorption Ratio	<10	ratio	Irrigation Waters

### Data Collection Method

Data on Emanuel Creek was collected during the Lewis and Clark Watershed Assessment. All data was collected from a single sampling point near the mouth of the creek. Analysis completed with modeling programs was done according to the most recent version of the Water Quality Modeling in South Dakota document.

The Aquarius program was used to generate simulated discharge data using the long-term gauge at Choteau Creek (approximately 20 years flow record) to provide a sufficient dataset to develop a load duration curve. Choteau Creek was chosen due to its close proximity, similar basin characteristics, and discharge intensities that were similar to Emanuel Creek when measured on a common date.

Elevation Derivatives for National Applications (EDNA) was used to calculate the mean daily flow for Emanuel Creek. Mean daily total suspended solids loadings were calculated using the mean total suspended solids concentration and the mean daily flow.

**Technical Analysis (Linkage Analysis)**

Analytical results from total suspended solids sampling exceeded the acute standard on 4 of the 24 samples or 17% of the time. The violations appear to be storm event driven with the highest concentrations occurring above 15 cfs.

Table 2 represents the samples collected from Emanuel Creek. Flow data was not available, nor reasonably calculated for six of the samples. Based on flow data in neighboring drainages, it is likely that the August sample in 2004 and the June samples in 2005 are event based samples (>15 cfs). All four of these samples were above the acute standard (158 mg/L). The highest of these samples was collected on June 21, 2005, for which no discharge data is available.

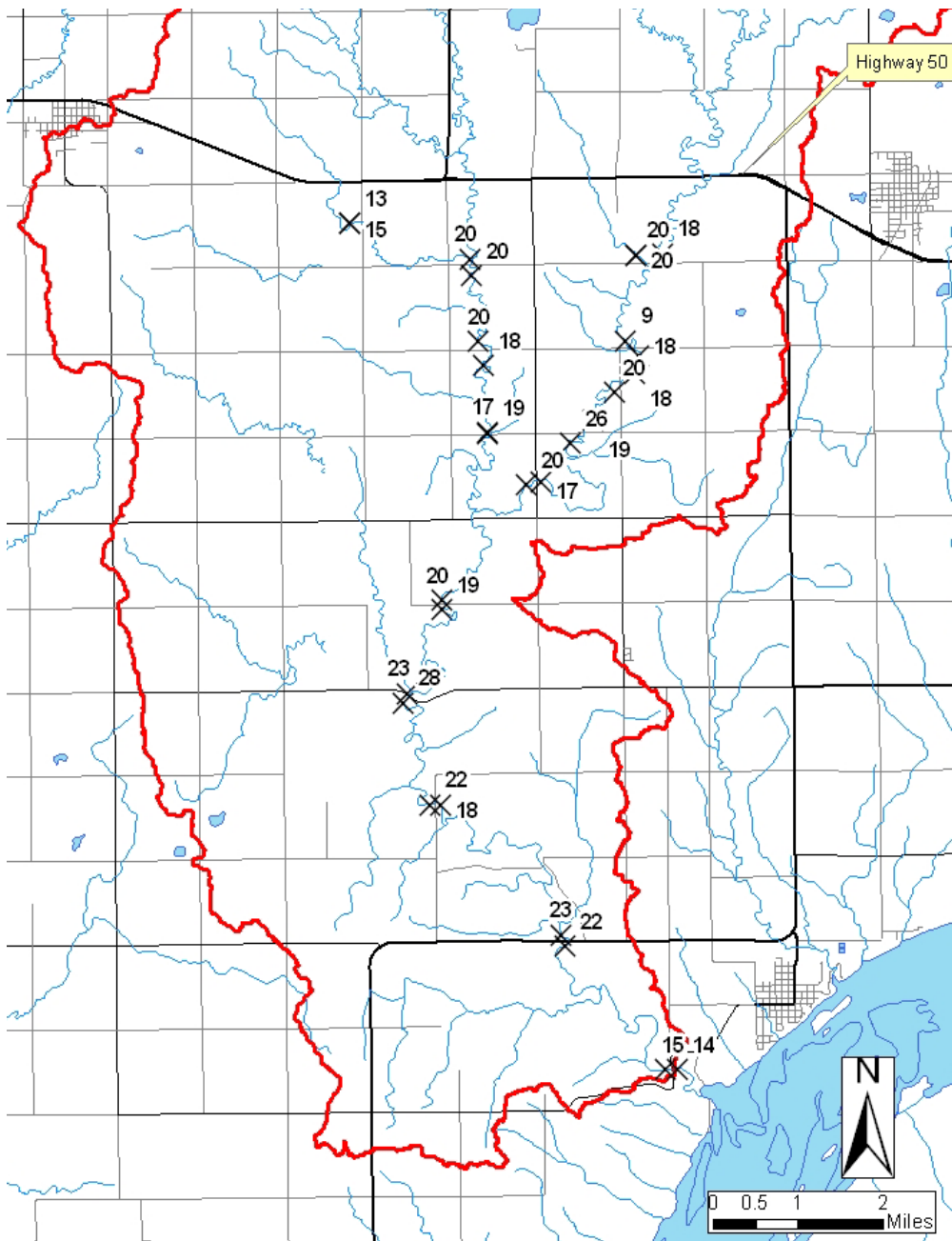
**Table 2. Total Suspended Solids Samples Collected from Emanuel Creek**

SampleDate	Discharge (flow)	Total Suspended Solids (mg/L)	SampleDate	Discharge (flow)	Total Suspended Solids (mg/L)
05/22/2003	14.8	21	08/12/2003	3	24
05/07/2003	?	42	08/21/2003	2.3	18
05/14/2003	20.4	101	08/27/2003	2.5	13
05/27/2003	10.8	17	09/10/2003	19.4	60
06/04/2003	11.5	16	09/10/2003	19.4	54
06/19/2003	8.6	28	05/17/2004	?	14
06/23/2003	?	31	08/24/2004	?	330
06/30/2003	15	25	08/25/2004	37	80
07/08/2003	28.5	98	06/06/2005	?	384
07/24/2003	7.6	37	06/13/2005	?	288
07/31/2003	3.7	31	06/21/2005	66 cfs Estimate	2140
08/06/2003	2.6	25	07/07/2005	19.4	43

There are no municipalities or other point sources that discharge to Emanuel Creek. All of the loads will be nonpoint in nature.

The suspended solids load calculated from the water quality data for this project was approximately 1040 tons/ year. This was calculated based on an EDNA water load of 0.88 CMS and an average TSS concentration of 34 mg/L. This placed Emanuel Creek at approximately double the median load for the greater Lewis and Clark basin. The AnnAGNPS model suggested that when compared with the other watersheds in the Lewis and Clark drainage, Emanuel Creek should be expected to carry lower than median loads of solids.

A number of rapid geomorphic assessments (RGAs) were conducted on portions of Emanuel Creek located downstream of Highway 50 (Figure 3). Scores from the RGAs indicate an unstable channel. Since the AnnAGNPS model does not address channel stability or erosion, the high RGA scores help to explain the source of sediments in Emanuel Creek. The scoring technique used during this assessment places any channel with a score of 20 or greater into the unstable category. Using this as the basis to target stream miles, 50 % or approximately 30 km of the stream located downstream of Highway 50 are unstable and contributing to increased sediment loading.



**Figure 3. Emmanuel Creek RGA Locations with score**

The strength of the data is insufficient to locate specific sources of sediment; however some broader trends are apparent. Based on the results of the AnnAGNPS and RGA data, it may be assumed that at least 60% if not more of the sediment is the result of bank failure. The majority of the remaining sediment is the product of sheet and rill erosion from cropped acres. It is suspected that a primary cause of the failing banks may be linked to livestock use of the riparian area. Limiting their access in critical locations is likely to reduce the sediment loading once the riparian area recovers.

### TMDL and Allocations for Total Suspended Solids

The suspended solids load duration curve located in Figure 3 represents the 3 distinct flow regimes exhibited by Emanuel Creek. The highest flow regime was selected based on the following criteria. The flow rate of 15 cfs corresponds to approximately the annual or one year return flow and the sample data suggests that flows in excess of this are most likely to exceed the standard. Flow volumes in this regime can be considered entirely runoff in origin. Typically sources of suspended solids contamination are more likely to be located outside of the stream corridor. Based on the supporting evidence (RGA scores and AnnAGNPS analysis) the stability of the stream corridor may be a primary source of the sediment. An exact flow for the highest concentration data point (2140 mg/L) was not available, but it was estimated that this sample was collected from a flow close to bankfull, which was calculated to be 66 cfs.

The middle flow regime extends from 15 cfs down to 3 cfs or from the 15<sup>th</sup> percentile down to the 48<sup>th</sup> percentile. The lower limit of 3 cfs was selected because flows below this are composed entirely of groundwater. Samples collected from the middle flow regime did not exceed the standard. The maximum concentration collected in this regime was 37 mg/L

The lower flow regime consists of flows that are less than 3 cfs. These flows are comprised entirely of groundwater discharge and exhibited the lowest concentrations of suspended solids. Sources of solids would be expected to be in direct contact with the stream. The maximum concentration collected in this regime was 25 mg/L.

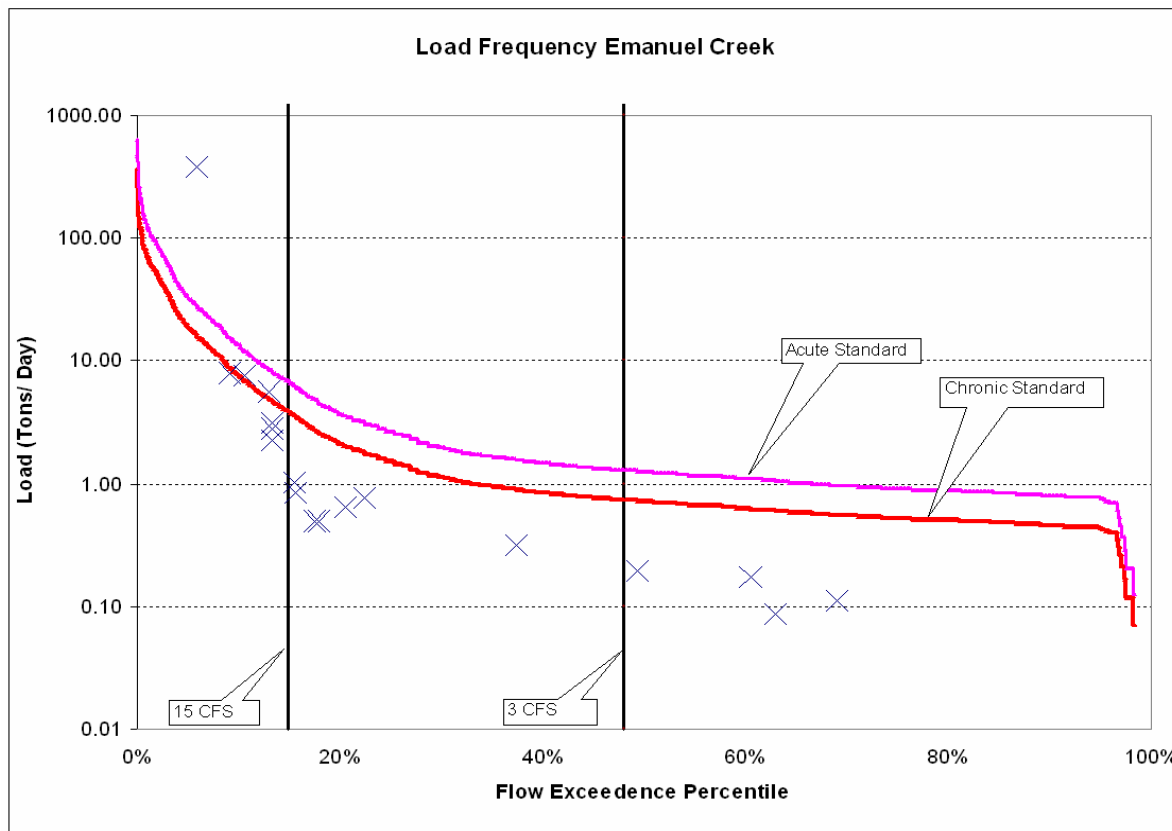


Figure 4. Emanuel Creek Total Suspended Solids Load Duration Curve



**Table 3 TMDL Summary for Suspended Solids in Emanuel Creek**

TMDL Component	Flow Zone (expressed as Tons/day)		
	High	Middle	Low
	>15 cfs	3-15 cfs	<3 cfs
<b>LA</b>	<b>580.49</b>	<b>28.26</b>	<b>6.58</b>
<b>WLA</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>MOS</b>	<b>8.51</b>	<b>0.34</b>	<b>0.51</b>
<b>TMDL @ 90 mg/L (chronic standard)</b>	<b>589</b>	<b>28.6</b>	<b>7.09</b>
<b>Current Load*</b>	<b>1,392</b>	<b>3.84</b>	<b>0.2</b>
<b>Load Reduction</b>	<b>58%</b>	<b>0%</b>	<b>0%</b>
<i>*Current Load is the highest concentration * 90th percentile flow in each regime</i>			

**Wasteload Allocations (WLAs)**

There are no point sources of pollutants in this watershed. Therefore, the “wasteload allocation” component of these TMDLs is considered a zero value. The TMDLs are considered wholly included within the “load allocation” component.

**Load Allocations (LAs)**

Approximately 93% of the landuse in the watershed is agricultural. The majority of the TMDL load has been allocated to these nonpoint source loads in the following load allocations. In the high flow regime, a 58% reduction in suspended solids from anthropogenic sources (crops and rangelands) is necessary to reach the TMDL target of a suspended solids concentration of less than 90 mg/L. By reducing the maximum measured concentration to the chronic standard, it insures that both standards are fully supported. The remaining flow regimes do not require reductions to maintain support of the standards.

**Seasonal Variation**

Different seasons of the year can yield differences in water quality due to changes in precipitation and agricultural practices. Suspended solids attributed to runoff events are most likely to occur in the spring. The timing of these events have the potential to impact aquatic life reproduction. The samples yielding the highest concentrations occurred outside of the critical season. To provide the maximum protection to the stream, the TMDL treated the high concentrations as though they did occur during the critical season.

**Margin of Safety**

An explicit MOS identified using a duration curve framework is basically unallocated assimilative capacity intended to account for uncertainty (e.g., loads from tributary streams, effectiveness of controls, etc). An explicit MOS was calculated as the difference between the loading capacity at the mid-point of each of the three flow zones and the loading capacity at the minimum flow in each zone. A substantial MOS is provided

using this method, because the loading capacity is typically much less at the minimum flow of a zone as compared to the mid-point.

Because the allocations are a direct function of flow, accounting for potential flow variability is an appropriate way to address the MOS. As new information becomes available and the TMDL is revisited, this unallocated capacity may be attributed to nonpoint sources and added to the load allocation, or the unallocated capacity may be attributed to point sources and become part of the waste load allocation.

### **Critical Conditions**

The suspended solids impairments to Emanuel Creek are most severe during runoff events which could impact aquatic life reproduction.

### **Follow-Up Monitoring and TMDL Review**

It is critical that monitoring of the suspended solids concentrations be conducted during the implementation of best management practices at both the start and end of the listed segment. This data will provide information on the effectiveness of the BMPs.

The Department may adjust the load and/or wasteload allocations in this TMDL to account for new information or circumstances that are developed or come to light during the implementation of the TMDL and a review of the new information or circumstances indicate that such adjustments are appropriate. Adjustment of the load and waste load allocation will only be made following an opportunity for public participation. New information generated during TMDL implementation may include, among other things, monitoring data, BMP effectiveness information and land use information. The Department will propose adjustments only in the event that any adjusted LA or WLA will not result in a change to the loading capacity; the adjusted TMDL, including its WLAs and LAs, will be set at a level necessary to implement the applicable water quality standards; and any adjusted WLA will be supported by a demonstration that load allocations are practicable. The Department will notify EPA of any adjustments to this TMDL within 30 days of their adoption.

### **Public Participation**

The project was presented at many meetings during the assessment period. With Randall Resource, Conservation, and Development Associated, Inc, (RC&D) as the leading sponsor, the project was not limited by state boundaries. The project had many partners from both South Dakota as well as Nebraska: Many of the organizations listed below saw several updated presentations as the project progressed. In addition to the many meetings that were attended, a website was also developed and maintained throughout the project.

*South Dakota Conservation Districts:* Aurora, Bennett, Bon Homme, Charles Mix, Clearfield-Keya Paha, Douglas, Gregory, Hutchinson, Todd, Yankton

*Nebraska Natural Resource Districts:*

Lewis and Clark, Lower Niobrara, Middle Niobrara, Upper Elkhorn

*Government:* National Park Service, Nebraska DEQ, NRCS, SD DENR, SD Department of Agriculture, SD GF&P, USACOE, USGS

*Organizations:* Bon Homme - Yankton Rural Water, Cedar-Knox Rural Water, Cities of Yankton and Springfield, Knox Co. Commission, Lewis and Clark SD-NE Preservation Association, Rosebud Cattlemen's Association, Spring/Bull Creek Watershed District, So. Central Water Development District, Village of Niobrara, Yankton and Rosebud Sioux Tribes

*R.C.&D's*

Badlands, Lower James, Northeast Nebraska, North Central Nebraska, South Central SD

*Industry:* Natural Resource Solutions, Brooking South Dakota

The findings from these public meetings and comments have been taken into consideration in development of the Emanuel Creek Suspended Solids TMDL.

Notice of availability of the proposed TMDL for Emanuel Creek was provided in the Springfield Times and the Sioux Falls Argus Leader on June 17, 2009 and June 18, 2009 respectively. A comment period of 30 days was provided to the public. Comments were received from EPA Region 8. These comments and their responses are included as Appendix A.

### **Implementation Plan**

Implementation activities for the Emanuel Creek watershed were incorporated within the Lewis and Clark implementation Project which covers all of the subwatersheds that drain to Lewis and Clark Lake on the Missouri River.

Available data makes it impossible to allocate specific loads to particular portions of the watershed. It is likely that the load may be significantly reduced through the mitigation of sources closest to the listed segment of Emanuel Creek. This segment may be found in Figure 1 and restoration activities should make all sources within 1 mile of the listed segment their first priority. Second priority should target all sources south of Highway 50, which is 18 km upstream of the listed segment. Sources north of Highway 50 should be considered on a case by case basis.

Appendix A

EPA REGION VIII TMDL REVIEW

TMDL Document Info:

<b>Document Name:</b>	<b>Total Maximum Daily Load for Total Suspended Solids in Emanuel Creek, Bon Homme County, South Dakota</b>
<b>Submitted by:</b>	<b>Sean Kruger, SD DENR</b>
<b>Date Received:</b>	<b>June 15, 2009</b>
<b>Review Date:</b>	<b>July 15, 2009</b>
<b>Reviewer:</b>	<b>Vern Berry, EPA</b>
<b>Rough Draft / Public Notice / Final?</b>	<b>Public Notice Draft</b>
<b>Notes:</b>	

Reviewers Final Recommendation(s) to EPA Administrator (used for final review only):

- Approve
- Partial Approval
- Disapprove
- Insufficient Information

**Approval Notes to Administrator:**

This document provides a standard format for EPA Region 8 to provide comments to state TMDL programs on TMDL documents submitted to EPA for either formal or informal review. All TMDL documents are evaluated against the minimum submission requirements and TMDL elements identified in the following 8 sections:

1. Problem Description
  - 1.1. TMDL Document Submittal Letter
  - 1.2. Identification of the Waterbody, Impairments, and Study Boundaries
  - 1.3. Water Quality Standards
2. Water Quality Target
3. Pollutant Source Analysis
4. TMDL Technical Analysis
  - 4.1. Data Set Description
  - 4.2. Waste Load Allocations (WLA)
  - 4.3. Load Allocations (LA)
  - 4.4. Margin of Safety (MOS)
  - 4.5. Seasonality and variations in assimilative capacity
5. Public Participation
6. Monitoring Strategy
7. Restoration Strategy
8. Daily Loading Expression

Under Section 303(d) of the Clean Water Act, waterbodies that are not attaining one or more water quality standard (WQS) are considered “impaired.” When the cause of the impairment is determined to be a pollutant, a TMDL analysis is required to assess the appropriate maximum

allowable pollutant loading rate. A TMDL document consists of a technical analysis conducted to: (1) assess the maximum pollutant loading rate that a waterbody is able to assimilate while maintaining water quality standards; and (2) allocate that assimilative capacity among the known sources of that pollutant. A well written TMDL document will describe a path forward that may be used by those who implement the TMDL recommendations to attain and maintain WQS.

Each of the following eight sections describes the factors that EPA Region 8 staff considers when reviewing TMDL documents. Also included in each section is a list of EPA's minimum submission requirements relative to that section, a brief summary of the EPA reviewer's findings, and the reviewer's comments and/or suggestions. Use of the verb "must" in the minimum submission requirements denotes information that is required to be submitted because it relates to elements of the TMDL required by the CWA and by regulation. Use of the term "should" below denotes information that is generally necessary for EPA to determine if a submitted TMDL is approvable.

This review template is intended to ensure compliance with the Clean Water Act and that the reviewed documents are technically sound and the conclusions are technically defensible.

## **1. Problem Description**

A TMDL document needs to provide a clear explanation of the problem it is intended to address. Included in that description should be a definitive portrayal of the physical boundaries to which the TMDL applies, as well as a clear description of the impairments that the TMDL intends to address and the associated pollutant(s) causing those impairments. While the existence of one or more impairment and stressor may be known, it is important that a comprehensive evaluation of the water quality be conducted prior to development of the TMDL to ensure that all water quality problems and associated stressors are identified. Typically, this step is conducted prior to the 303(d) listing of a waterbody through the monitoring and assessment program. The designated uses and water quality criteria for the waterbody should be examined against available data to provide an evaluation of the water quality relative to all applicable water quality standards. If, as part of this exercise, additional WQS problems are discovered and additional stressor pollutants are identified, consideration should be given to concurrently evaluating TMDLs for those additional pollutants. If it is determined that insufficient data is available to make such an evaluation, this should be noted in the TMDL document.

### **1.1 TMDL Document Submittal Letter**

When a TMDL document is submitted to EPA requesting formal comments or a final review and approval, the submittal package should include a letter identifying the document being submitted and the purpose of the submission.

Minimum Submission Requirements.

- A TMDL submittal letter should be included with each TMDL document submitted to EPA requesting a formal review.
- The submittal letter should specify whether the TMDL document is being submitted for initial review and comments, public review and comments, or final review and approval.
- Each TMDL document submitted to EPA for final review and approval should be accompanied by a submittal letter that explicitly states that the submittal is a final TMDL submitted under Section 303(d) of the Clean Water Act for EPA review and approval. This clearly establishes the State's/Tribe's intent to submit, and EPA's duty to review, the TMDL under the statute. The submittal letter should contain such identifying information as the name and location of the waterbody and the pollutant(s) of concern,

which matches similar identifying information in the TMDL document for which a review is being requested.

Recommendation:

Approve  Partial Approval  Disapprove  Insufficient Information

**SUMMARY:** The public notice draft Emanuel Creek total suspended solids (TSS) TMDL was submitted to EPA for review during the public notice period via an email from Cheryl Saunders, SD DENR on 06/15/2009. The email included the draft TMDL document and a public notice announcement requesting review and comment.

**COMMENTS:** None

## 1.2 Identification of the Waterbody, Impairments, and Study Boundaries

The TMDL document should provide an unambiguous description of the waterbody to which the TMDL is intended to apply and the impairments the TMDL is intended to address. The document should also clearly delineate the physical boundaries of the waterbody and the geographical extent of the watershed area studied. Any additional information needed to tie the TMDL document back to a current 303(d) listing should also be included.

Minimum Submission Requirements:

- The TMDL document should clearly identify the pollutant and waterbody segment(s) for which the TMDL is being established. If the TMDL document is submitted to fulfill a TMDL development requirement for a waterbody on the state's current EPA approved 303(d) list, the TMDL document submittal should clearly identify the waterbody and associated impairment(s) as they appear on the State's/Tribe's current EPA approved 303(d) list, including a full waterbody description, assessment unit/waterbody ID, and the priority ranking of the waterbody. This information is necessary to ensure that the administrative record and the national TMDL tracking database properly link the TMDL document to the 303(d) listed waterbody and impairment(s).
- One or more maps should be included in the TMDL document showing the general location of the waterbody and, to the maximum extent practical, any other features necessary and/or relevant to the understanding of the TMDL analysis, including but not limited to: watershed boundaries, locations of major pollutant sources, major tributaries included in the analysis, location of sampling points, location of discharge gauges, land use patterns, and the location of nearby waterbodies used to provide surrogate information or reference conditions. Clear and concise descriptions of all key features and their relationship to the waterbody and water quality data should be provided for all key and/or relevant features not represented on the map
- If information is available, the waterbody segment to which the TMDL applies should be identified/geo-referenced using the National Hydrography Dataset (NHD). If the boundaries of the TMDL do not correspond to the Waterbody ID(s) (WBID), Entity\_ID information or reach code (RCH\_Code) information should be provided. If NHD data is not available for the waterbody, an alternative geographical referencing system that unambiguously identifies the physical boundaries to which the TMDL applies may be substituted.

Recommendation:

Approve  Partial Approval  Disapprove  Insufficient Information

**SUMMARY:** Emanuel Creek is a small stream located in Bon Homme County, South Dakota and is a small tributary of the Missouri River in the Lewis and Clark sub-basin (HUC 10170101). Emanuel Creek has a total drainage area of 120,000 acres. The 303(d) listed segment of Emanuel

Creek includes 16 miles of the mainstem of the Creek from S20, T94N, R60W to Lewis and Clark Lake (SD-MI-R-EMANUEL\_01). It is listed as high priority for TMDL development.

The designated uses for Emanuel Creek include warmwater semi-permanent fish life propagation waters, limited-contact recreation waters, fish and wildlife propagation, recreation, and stock watering. The segment was listed in 2008 for fecal coliform bacteria which is impairing the limited contact recreation uses, and for total suspended solids (TSS) which is impairing the warmwater fish propagation uses. The fecal coliform impairment in this segment has been addressed by SDDENR in a separate TMDL document.

### **1.3 Water Quality Standards**

TMDL documents should provide a complete description of the water quality standards for the waterbodies addressed, including a listing of the designated uses and an indication of whether the uses are being met, not being met, or not assessed. If a designated use was not assessed as part of the TMDL analysis (or not otherwise recently assessed), the documents should provide a reason for the lack of assessment (e.g., sufficient data was not available at this time to assess whether or not this designated use was being met).

Water quality criteria (WQC) are established as a component of water quality standard at levels considered necessary to protect the designated uses assigned to that waterbody. WQC identify quantifiable targets and/or qualitative water quality goals which, if attained and maintained, are intended to ensure that the designated uses for the waterbody are protected. TMDLs result in maintaining and attaining water quality standards by determining the appropriate maximum pollutant loading rate to meet water quality criteria, either directly, or through a surrogate measurable target. The TMDL document should include a description of all applicable water quality criteria for the impaired designated uses and address whether or not the criteria are being attained, not attained, or not evaluated as part of the analysis. If the criteria were not evaluated as part of the analysis, a reason should be cited ( e.g. insufficient data were available to determine if this water quality criterion is being attained).

#### Minimum Submission Requirements:

- The TMDL must include a description of the applicable State/Tribal water quality standard, including the designated use(s) of the waterbody, the applicable numeric or narrative water quality criterion, and the anti-degradation policy. (40 C.F.R. §130.7(c)(1)).
- The purpose of a TMDL analysis is to determine the assimilative capacity of the waterbody that corresponds to the existing water quality standards for that waterbody, and to allocate that assimilative capacity between the significant sources. Therefore, all TMDL documents must be written to meet the existing water quality standards for that waterbody (CWA §303(d)(1)(C)).

*Note: In some circumstances, the load reductions determined to be necessary by the TMDL analysis may prove to be infeasible and may possibly indicate that the existing water quality standards and/or assessment methodologies may be erroneous. However, the TMDL must still be determined based on existing water quality standards. Adjustments to water quality standards and/or assessment methodologies may be evaluated separately, from the TMDL.*

- The TMDL document should describe the relationship between the pollutant of concern and the water quality standard the pollutant load is intended to meet. This information is necessary for EPA to evaluate whether or not attainment of the prescribed pollutant loadings will result in attainment of the water quality standard in question.
- If a standard includes multiple criteria for the pollutant of concern, the document should demonstrate that the TMDL value will result in attainment of all related criteria for the pollutant. For example, both acute and chronic values (if present in the WQS) should be addressed in the document, including consideration of magnitude, frequency and duration requirements.

Recommendation:

Approve  Partial Approval  Disapprove  Insufficient Information

**SUMMARY:** The Emanuel Creek segment addressed by this TMDL is impaired based on TSS concentrations for warmwater semi permanent fish life propagation. South Dakota has applicable numeric standards for TSS that may be applied to this river segment. The numeric standards being implemented in this TMDL are: a daily maximum value of TSS of 158 mg/L in any one sample, or a mean of 90 mg/L for 3 samples over a 30 day period. Discussion of additional applicable water quality standards for Emanuel Creek can be found on pages 3 and 4 of the TMDL.

**COMMENTS:** The numeric TMDL target for this TMDL is based on the 30-day geometric mean, warmwater semi permanent fish life, TSS standard. On page 3 of the TMDL it says the target is based on the “the current daily maximum criteria for total suspended solids.” We suggest changing that wording to read something similar to: “The numeric TMDL target established for Emanuel Creek is 90 mg/L, which is based on the chronic standard for total suspended solids.”

**SD DENR Response:** *This change was made according to the EPA recommendation.*

## 2. Water Quality Targets

TMDL analyses establish numeric targets that are used to determine whether water quality standards are being achieved. Quantified water quality targets or endpoints should be provided to evaluate each listed pollutant/water body combination addressed by the TMDL, and should represent achievement of applicable water quality standards and support of associated beneficial uses. For pollutants with numeric water quality standards, the numeric criteria are generally used as the water quality target. For pollutants with narrative standards, the narrative standard should be translated into a measurable value. At a minimum, one target is required for each pollutant/water body combination. It is generally desirable, however, to include several targets that represent achievement of the standard and support of beneficial uses (e.g., for a sediment impairment issue it may be appropriate to include a variety of targets representing water column sediment such as TSS, embeddness, stream morphology, up-slope conditions and a measure of biota).

Minimum Submission Requirements:

- The TMDL should identify a numeric water quality target(s) for each waterbody pollutant combination. The TMDL target is a quantitative value used to measure whether or not the applicable water quality standard is attained.

*Generally, the pollutant of concern and the numeric water quality target are, respectively, the chemical causing the impairment and the numeric criteria for that chemical (e.g., chromium) contained in the water quality standard. Occasionally, the pollutant of concern is different from the parameter that is the subject of the numeric water quality target (e.g., when the pollutant of concern is phosphorus and the numeric water quality target is expressed as a numerical dissolved oxygen criterion). In such cases, the TMDL should explain the linkage between the pollutant(s) of concern, and express the quantitative relationship between the TMDL target and pollutant of concern. In all cases, TMDL targets must represent the attainment of current water quality standards.*

- When a numeric TMDL target is established to ensure the attainment of a narrative water quality criterion, the numeric target, the methodology used to determine the numeric target, and the link between the pollutant of concern and the narrative water quality criterion should all be described in the TMDL document. Any additional information supporting the numeric target and linkage should also be included in the document.



Recommendation:

Approve  Partial Approval  Disapprove  Insufficient Information

**SUMMARY:** The water quality targets for this TMDL are based on the numeric water quality standards for TSS based on the warmwater semi permanent fish life propagation beneficial use for Emanuel Creek. The TSS daily maximum value is  $\leq 158$  mg/L in any one sample, and the mean is  $\leq 90$  mg/L for 3 samples over a 30 day period.

**COMMENTS:** None.

### 3. Pollutant Source Analysis

A TMDL analysis is conducted when a pollutant load is known or suspected to be exceeding the loading capacity of the waterbody. Logically then, a TMDL analysis should consider all sources of the pollutant of concern in some manner. The detail provided in the source assessment step drives the rigor of the pollutant load allocation. In other words, it is only possible to specifically allocate quantifiable loads or load reductions to each significant source (or source category) when the relative load contribution from each source has been estimated. Therefore, the pollutant load from each significant source (or source category) should be identified and quantified to the maximum practical extent. This may be accomplished using site-specific monitoring data, modeling, or application of other assessment techniques. If insufficient time or resources are available to accomplish this step, a phased/adaptive management approach may be appropriate. The approach should be clearly defined in the document.

Minimum Submission Requirements:

- The TMDL should include an identification of all potentially significant point and nonpoint sources of the pollutant of concern, including the geographical location of the source(s) and the quantity of the loading, e.g., lbs/per day. This information is necessary for EPA to evaluate the WLA, LA and MOS components of the TMDL.
- The level of detail provided in the source assessment should be commensurate with the nature of the watershed and the nature of the pollutant being studied. Where it is possible to separate natural background from nonpoint sources, the TMDL should include a description of both the natural background loads and the nonpoint source loads.
- Natural background loads should not be assumed to be the difference between the sum of known and quantified anthropogenic sources and the existing *in situ* loads (e.g. measured in stream) unless it can be demonstrated that all significant anthropogenic sources of the pollutant of concern have been identified, characterized, and properly quantified.
- The sampling data relied upon to discover, characterize, and quantify the pollutant sources should be included in the document (e.g. a data appendix) along with a description of how the data were analyzed to characterize and quantify the pollutant sources. A discussion of the known deficiencies and/or gaps in the data set and their potential implications should also be included.

Recommendation:

- Approve    Partial Approval    Disapprove    Insufficient Information

**SUMMARY:** The TMDL document identifies the approximately 60 percent of the TSS load in the watershed is a result of bank failure. A total of 97 animal feeding areas were identified in the Emanuel Creek watershed, and were analyzed using the AnnAGNPS model. Loss of riparian vegetation from cattle grazing is likely contributing to unstable banks in the watershed. The document also mentions that there are no municipal or other point source discharges to Emanuel Creek.

### 4. TMDL Technical Analysis

TMDL determinations should be supported by a robust data set and an appropriate level of technical analysis. This applies to **all** of the components of a TMDL document. It is vitally important that the technical basis for **all** conclusions be articulated in a manner that is easily understandable and readily apparent to the reader.

A TMDL analysis determines the maximum pollutant loading rate that may be allowed to a waterbody without violating water quality standards. The TMDL analysis should demonstrate an understanding of the relationship between the rate of pollutant loading into the waterbody and the resultant water quality impacts. This stressor → response relationship between the pollutant and impairment and between the selected targets, sources, TMDLs, and load allocations needs to be clearly articulated and supported by an appropriate level of technical analysis. Every effort should be made to be as detailed as possible, and to base all conclusions on the best available scientific principles.

The pollutant loading allocation is at the heart of the TMDL analysis. TMDLs apportion responsibility for taking actions by allocating the available assimilative capacity among the various point, nonpoint, and natural pollutant sources. Allocations may be expressed in a variety of ways, such as by individual discharger, by tributary watershed, by source or land use category, by land parcel, or other appropriate scale or division of responsibility.

The pollutant loading allocation that will result in achievement of the water quality target is expressed in the form of the standard TMDL equation:

$$TMDL = \sum LAs + \sum WLAs + MOS$$

Where:

TMDL = Total Pollutant Loading Capacity of the waterbody

LAs = Pollutant Load Allocations

WLAs = Pollutant Wasteload Allocations

MOS = The portion of the Load Capacity allocated to the Margin of safety.

Minimum Submission Requirements:

- A TMDL must identify the loading capacity of a waterbody for the applicable pollutant, taking into consideration temporal variations in that capacity. EPA regulations define loading capacity as the greatest amount of a pollutant that a water can receive without violating water quality standards (40 C.F.R. §130.2(f)).
- The total loading capacity of the waterbody should be clearly demonstrated to equate back to the pollutant load allocations through a balanced TMDL equation. In instances where numerous LA, WLA and seasonal TMDL capacities make expression in the form of an equation cumbersome, a table may be substituted as long as it is clear that the total TMDL capacity equates to the sum of the allocations.
- The TMDL document should describe the methodology and technical analysis used to establish and quantify the cause-and-effect relationship between the numeric target and the identified pollutant sources. In many instances, this method will be a water quality model.
- It is necessary for EPA staff to be aware of any assumptions used in the technical analysis to understand and evaluate the methodology used to derive the TMDL value and associated loading allocations. Therefore, the TMDL document should contain a description of any important assumptions (including the basis for those assumptions) made in developing the TMDL, including but not limited to:
  - (1) the spatial extent of the watershed in which the impaired waterbody is located and the spatial extent of the TMDL technical analysis;
  - (2) the distribution of land use in the watershed (e.g., urban, forested, agriculture);

- (3) a presentation of relevant information affecting the characterization of the pollutant of concern and its allocation to sources such as population characteristics, wildlife resources, industrial activities etc...;
  - (4) present and future growth trends, if taken into consideration in determining the TMDL and preparing the TMDL document (e.g., the TMDL could include the design capacity of an existing or planned wastewater treatment facility);
  - (5) an explanation and analytical basis for expressing the TMDL through surrogate measures, if applicable. Surrogate measures are parameters such as percent fines and turbidity for sediment impairments; chlorophyll *a* and phosphorus loadings for excess algae; length of riparian buffer; or number of acres of best management practices.
- The TMDL document should contain documentation supporting the TMDL analysis, including an inventory of the data set used, a description of the methodology used to analyze the data, a discussion of strengths and weaknesses in the analytical process, and the results from any water quality modeling used. This information is necessary for EPA to review the loading capacity determination, and the associated load, wasteload, and margin of safety allocations.
  - TMDLs must take critical conditions (e.g., steam flow, loading, and water quality parameters, seasonality, etc...) into account as part of the analysis of loading capacity (40 C.F.R. §130.7(c)(1) ). TMDLs should define applicable critical conditions and describe the approach used to determine both point and nonpoint source loadings under such critical conditions. In particular, the document should discuss the approach used to compute and allocate nonpoint source loadings, e.g., meteorological conditions and land use distribution.
  - Where both nonpoint sources and NPDES permitted point sources are included in the TMDL loading allocation, and attainment of the TMDL target depends on reductions in the nonpoint source loads, the TMDL document must include a demonstration that nonpoint source loading reductions needed to implement the load allocations are actually practicable [40 CFR 130.2(i) and 122.44(d)].

Recommendation:

- Approve    Partial Approval    Disapprove    Insufficient Information

**SUMMARY:** The technical analysis should describe the cause and effect relationship between the identified pollutant sources, the numeric targets, and achievement of water quality standards. It should also include a description of the analytical processes used, results from water quality modeling, assumptions and other pertinent information. The technical analysis for the Emanuel Creek TMDL described how the TSS loads were derived in order to meet the applicable water quality standards for the 303(d) impaired stream segment.

Data on Emanuel Creek was collected during the Lewis and Clark Watershed Assessment. All data was collected from a single sampling point near the mouth of the creek. The Annualized Agricultural Nonpoint Source Model (AnnAGNPS) was completed on each of the feeding areas in the watershed, the results of which will be primarily used to direct implementation activities. However, AnnAGNPS does not address channel stability or erosion so a number of rapid geomorphic assessments (RGAs) were conducted in portions of the watershed. Scores from the RGAs help determine whether the channel is stable or unstable. Based on these assessments it was determined that approximately 50% of the stream located downstream of Highway 50 are unstable and contributing to increased sediment loading.

The Aquarius program was used to generate simulated discharge data using the long-term gauge at Choteau Creek (approximately 20 years flow record) to provide a sufficient dataset to develop a load duration curve. Choteau Creek was chosen due to its close proximity, similar basin characteristics, and discharge intensities that were similar to Emanuel Creek when measured on a common date.

Elevation Derivatives for National Applications (EDNA) was used to calculate the mean daily flow for Emanuel Creek. Mean daily TSS loadings were calculated through the use of the mean TSS concentration (an average of the 24 TSS samples collected during the assessment), and the mean daily flow. The result is an estimated average daily TSS load 1040 tons/year.

The TMDL loads and loading capacities were also derived using the load duration curve (LDC) approach. The LDC was divided into 3 distinct flow regimes – high flow ( $\geq 15$  cfs), middle flow (between 15 cfs and 3 cfs), and low flow ( $\leq 3$  cfs). The result is a flow-variable TMDL target across the flow regime shown in Figure 3 of the TMDL document. The LDC is a dynamic expression of the allowable load for any given daily flow. Loading capacities were derived from this approach at the midpoint of each flow regime: high flow = 589 tons/day; middle flow = 28.6 tons/day; and low flow = 7.09 tons/day.

**COMMENTS:** None.

#### **4.1 Data Set Description**

TMDL documents should include a thorough description and summary of all available water quality data that are relevant to the water quality assessment and TMDL analysis. An inventory of the data used for the TMDL analysis should be provided to document, for the record, the data used in decision making. This also provides the reader with the opportunity to independently review the data. The TMDL analysis should make use of all readily available data for the waterbody under analysis unless the TMDL writer determines that the data are not relevant or appropriate. For relevant data that were known but rejected, an explanation of why the data were not utilized should be provided (e.g., samples exceeded holding times, data collected prior to a specific date were not considered timely, etc...).

Minimum Submission Requirements:

- TMDL documents should include a thorough description and summary of all available water quality data that are relevant to the water quality assessment and TMDL analysis such that the water quality impairments are clearly defined and linked to the impaired beneficial uses and appropriate water quality criteria.
- The TMDL document submitted should be accompanied by the data set utilized during the TMDL analysis. If possible, it is preferred that the data set be provided in an electronic format and referenced in the document. If electronic submission of the data is not possible, the data set may be included as an appendix to the document.

Recommendation:

- Approve    Partial Approval    Disapprove    Insufficient Information

**SUMMARY:** The Emanuel Creek TMDL data description and summary are included mostly in the Technical Analysis section of the document. The recent water quality monitoring was conducted over the period from May 2003 to July 2005 and included 24 TSS samples. The data set also includes the 20 years of flow record on Choteau Creek that was used by the Aquarius program to generate a similar data set to develop a load duration curve for Emanuel Creek.

**COMMENTS:** None.

#### **4.2 Waste Load Allocations (WLA):**

Waste Load Allocations represent point source pollutant loads to the waterbody. Point source loads are typically better understood and more easily monitored and quantified than nonpoint source loads. Whenever practical, each point source should be given a separate waste load allocation. All NPDES permitted dischargers that discharge the pollutant under analysis directly to the waterbody should be identified and given separate waste load allocations. The finalized WLAs are required to be incorporated into future NPDES permit renewals.

Minimum Submission Requirements:

- EPA regulations require that a TMDL include WLAs for all significant and/or NPDES permitted point sources of the pollutant. TMDLs must identify the portion of the loading capacity allocated to individual existing and/or future point source(s) (40 C.F.R. §130.2(h), 40 C.F.R. §130.2(i)). In some cases, WLAs may cover more than one discharger, e.g., if the source is contained within a general permit. If no allocations are to be made to point sources, then the TMDL should include a value of zero for the WLA.
- All NPDES permitted dischargers given WLA as part of the TMDL should be identified in the TMDL, including the specific NPDES permit numbers, their geographical locations, and their associated waste load allocations.

Recommendation:

- Approve    Partial Approval    Disapprove    Insufficient Information

**SUMMARY:** The Emanuel Creek TMDL document says that there are no municipal or other point source discharges to Emanuel Creek. Therefore, the WLA for this TMDL is zero.

**COMMENTS:** None.

### 4.3 Load Allocations (LA):

Load allocations include the nonpoint source, natural, and background loads. These types of loads are typically more difficult to quantify than point source loads, and may include a significant degree of uncertainty. Often it is necessary to group these loads into larger categories and estimate the loading rates based on limited monitoring data and/or modeling results. The background load represents a composite of all upstream pollutant loads into the waterbody. In addition to the upstream nonpoint and upstream natural load, the background load often includes upstream point source loads that are not given specific waste load allocations in this particular TMDL analysis. In instances where nonpoint source loading rates are particularly difficult to quantify, a performance-based allocation approach, in which a detailed monitoring plan and adaptive management strategy are employed for the application of BMPs, may be appropriate.

Minimum Submission Requirements:

- EPA regulations require that TMDL expressions include LAs which identify the portion of the loading capacity attributed to nonpoint sources and to natural background. Load allocations may range from reasonably accurate estimates to gross allotments (40 C.F.R. §130.2(g)). Load allocations may be included for both existing and future nonpoint source loads. Where possible, load allocations should be described separately for natural background and nonpoint sources.
- Load allocations assigned to natural background loads should not be assumed to be the difference between the sum of known and quantified anthropogenic sources and the existing *in situ* loads (e.g., measured in stream) unless it can be demonstrated that all significant anthropogenic sources of the pollutant of concern have been identified and given proper load or waste load allocations.

Recommendation:

Approve  Partial Approval  Disapprove  Insufficient Information

**SUMMARY:** The Load Allocations section of the TMDL explains that the landuse in the watershed is 93% agricultural. Therefore the majority of the loading capacity has been allocated to the nonpoint sources in the form of load allocations. Table 3 includes the load allocations at each of the three flow regimes – 580.49 tons/day at high flow, 28.26 tons/day at middle flow and 6.58 tons/day at low flow.

**COMMENTS:** The load allocations section says that a 58% reduction is needed “...to reach the target of a single sample maximum total suspended solids concentration of less than 90 mg/L.” TMDL target for this TMDL is based on the 30-day average TSS standard, not the single sample maximum. We suggest changing that wording to read something similar to: a 58% reduction is needed “...to reach the target of a mean total suspended solids concentration of less than 90 mg/L.”

**SD DENR Response:** *This change was made according to the EPA recommendation.*

#### 4.4 Margin of Safety (MOS):

Natural systems are inherently complex. Any mathematical relationship used to quantify the stressor → response relationship between pollutant loading rates and the resultant water quality impacts, no matter how rigorous, will include some level of uncertainty and error. To compensate for this uncertainty and ensure water quality standards will be attained, a margin of safety is required as a component of each TMDL. The MOS may take the form of an explicit load allocation (e.g., 10 lbs/day), or may be implicitly built into the TMDL analysis through the use of conservative assumptions and values for the various factors that determine the TMDL pollutant load → water quality effect relationship. Whether explicit or implicit, the MOS should be supported by an appropriate level of discussion that addresses the level of uncertainty in the various components of the TMDL technical analysis, the assumptions used in that analysis, and the relative effect of those assumptions on the final TMDL. The discussion should demonstrate that the MOS used is sufficient to ensure that the water quality standards would be attained if the TMDL pollutant loading rates are met. In cases where there is substantial uncertainty regarding the linkage between the proposed allocations and achievement of water quality standards, it may be necessary to employ a phased or adaptive management approach (e.g., establish a monitoring plan to determine if the proposed allocations are, in fact, leading to the desired water quality improvements).

Minimum Submission Requirements:

- TMDLs must include a margin of safety (MOS) to account for any lack of knowledge concerning the relationship between load and wasteload allocations and water quality (CWA §303(d)(1)(C), 40 C.F.R. §130.7(c)(1) ). EPA’s 1991 TMDL Guidance explains that the MOS may be implicit (i.e., incorporated into the TMDL through conservative assumptions in the analysis) or explicit (i.e., expressed in the TMDL as loadings set aside for the MOS).
- If the MOS is implicit, the conservative assumptions in the analysis that account for the MOS should be identified and described. The document should discuss why the assumptions are considered conservative and the effect of the assumption on the final TMDL value determined.
- If the MOS is explicit, the loading set aside for the MOS should be identified. The document should discuss how the explicit MOS chosen is related to the uncertainty and/or potential error in the linkage analysis between the WQS, the TMDL target, and the TMDL loading rate.

- If, rather than an explicit or implicit MOS, the TMDL relies upon a phased approach to deal with large and/or unquantifiable uncertainties in the linkage analysis, the document should include a description of the planned phases for the TMDL as well as a monitoring plan and adaptive management strategy.

Recommendation:

- Approve  Partial Approval  Disapprove  Insufficient Information

**SUMMARY:** The Emanuel Creek TMDL includes an explicit MOS derived by calculating the difference between the loading capacity at the mid-point of each of the three flow zones and the loading capacity at the minimum flow in each zone. The explicit MOS values are included in Table 4 of the TMDL.

**COMMENTS:** None.

#### 4.5 Seasonality and variations in assimilative capacity:

The TMDL relationship is a factor of both the loading rate of the pollutant to the waterbody and the amount of pollutant the waterbody can assimilate and still attain water quality standards. Water quality standards often vary based on seasonal considerations. Therefore, it is appropriate that the TMDL analysis consider seasonal variations, such as critical flow periods (high flow, low flow), when establishing TMDLs, targets, and allocations.

Minimum Submission Requirements:

- The statute and regulations require that a TMDL be established with consideration of seasonal variations. The TMDL must describe the method chosen for including seasonal variability as a factor. (CWA §303(d)(1)(C), 40 C.F.R. §130.7(c)(1) ).

Recommendation:

- Approve  Partial Approval  Disapprove  Insufficient Information

**SUMMARY:** By using the load duration curve approach to develop the TMDL allocations seasonal variability in TSS loads are taken into account. Highest stream flows typically occur during late spring, and the lowest stream flows occur during the winter months.

**COMMENTS:** None.

## 5. Public Participation

*EPA regulations require that the establishment of TMDLs be conducted in a process open to the public, and that the public be afforded an opportunity to participate. To meaningfully participate in the TMDL process it is necessary that stakeholders, including members of the general public, be able to understand the problem and the proposed*



*solution. TMDL documents should include language that explains the issues to the general public in understandable terms, as well as provides additional detailed technical information for the scientific community. Notifications or solicitations for comments regarding the TMDL should be made available to the general public, widely circulated, and clearly identify the product as a TMDL and the fact that it will be submitted to EPA for review. When the final TMDL is submitted to EPA for approval, a copy of the comments received by the state and the state responses to those comments should be included with the document.*

Minimum Submission Requirements:

- The TMDL must include a description of the public participation process used during the development of the TMDL (40 C.F.R. §130.7(c)(1)(ii) ).
- TMDLs submitted to EPA for review and approval should include a summary of significant comments and the State's/Tribe's responses to those comments.

Recommendation:

- Approve
- Partial Approval
- Disapprove
- Insufficient Information

**SUMMARY:** The State's submittal includes a summary of the public participation process that has occurred which describes the ways the public has been given an opportunity to be involved in the TMDL development process so far. In particular, the State has encouraged participation through public meetings in the watershed, and a website was developed and maintained throughout the project. The TMDL has been available for a 30-day public notice period prior to finalization.

**COMMENTS:** None.

## **6. Monitoring Strategy**

TMDLs may have significant uncertainty associated with the selection of appropriate numeric targets and estimates of source loadings and assimilative capacity. In these cases, a phased TMDL approach may be necessary. For Phased TMDLs, it is EPA's expectation that a monitoring plan will be included as a component of the TMDL document to articulate the means by which the TMDL will be evaluated in the field, and to provide for future supplemental data that will address any uncertainties that may exist when the document is prepared.

Minimum Submission Requirements:

- When a TMDL involves both NPDES permitted point source(s) and nonpoint source(s) allocations, and attainment of the TMDL target depends on reductions in the nonpoint source loads, the TMDL document should include a monitoring plan that describes the additional data to be collected to determine if the load reductions provided for in the TMDL are occurring.
- Under certain circumstances, a phased TMDL approach may be utilized when limited existing data are relied upon to develop a TMDL, and the State believes that the use of additional data or data based on better analytical techniques would likely increase the accuracy of the TMDL load calculation and merit development of a second phase TMDL. EPA recommends that a phased TMDL document or its implementation plan include a monitoring plan and a scheduled timeframe for revision of the TMDL. These elements would not be an intrinsic part of the TMDL and would not be approved by EPA, but may be necessary to support a rationale for approving the TMDL.  
[http://www.epa.gov/owow/tmdl/tmdl\\_clarification\\_letter.pdf](http://www.epa.gov/owow/tmdl/tmdl_clarification_letter.pdf)

Recommendation:

- Approve    Partial Approval    Disapprove    Insufficient Information

**SUMMARY:** Emanuel Creek should continue to be monitored as part of the Lewis and Clark Implementation Project. Post-implementation monitoring will be necessary to assure the TMDL has been reached and maintenance of the beneficial use occurs.

**COMMENTS:** The limited amount of data currently available for Emanuel Creek suggests that this would be a good candidate for an adaptive management approach to implementation. Collecting additional data during and after implementation would be a necessary part of any implementation and follow-up scenario.

## 7. Restoration Strategy

The overall purpose of the TMDL analysis is to determine what actions are necessary to ensure that the pollutant load in a waterbody does not result in water quality impairment. Adding additional detail regarding the proposed approach for the restoration of water quality is not currently a regulatory requirement, but is considered a value added component of a TMDL document. During the TMDL analytical process, information is often gained that may serve to point restoration efforts in the right direction and help ensure that resources are spent in the most efficient manner possible. For example, watershed models used to analyze the linkage between the pollutant loading rates and resultant water quality impacts might also be used to conduct “what if” scenarios to help direct BMP installations to locations that provide the greatest pollutant reductions. Once a TMDL has been written and approved, it is often the responsibility of other water quality programs to see that it is implemented. The level of quality and detail provided in the restoration strategy will greatly influence the future success in achieving the needed pollutant load reductions.

Minimum Submission Requirements:

- EPA is not required to and does not approve TMDL implementation plans. However, in cases where a WLA is dependent upon the achievement of a LA, “reasonable assurance” is required to demonstrate the necessary LA called for in the document is practicable). A discussion of the BMPs (or other load reduction measures) that are to be relied upon to achieve the LA(s), and programs and funding sources that will be relied upon to implement the load reductions called for in the document, may be included in the implementation/restoration section of the TMDL document to support a demonstration of “reasonable assurance”.

Recommendation:

Approve  Partial Approval  Disapprove  Insufficient Information

**SUMMARY:** The Implementation Plan section of the TMDL document says that an implementation plan has already been developed for all of the subwatersheds that drain to Lewis and Clark Lake. Since there are no point sources in the Emanuel Creek watershed there is no need to include a discussion of reasonable assurance in this TMDL document.

**COMMENTS:** It would be informative to provide a brief summary of the status of Lewis and Clark Implementation Project.

## 8. Daily Loading Expression

The goal of a TMDL analysis is to determine what actions are necessary to attain and maintain WQS. The appropriate averaging period that corresponds to this goal will vary depending on the pollutant and the nature of the waterbody under analysis. When selecting an appropriate averaging period for a TMDL analysis, primary concern should be given to the nature of the pollutant in question and the achievement of the underlying WQS. However, recent federal appeals court decisions have pointed out that the title TMDL implies a “daily” loading rate. While the most appropriate averaging period to be used for developing a TMDL analysis may vary according to the pollutant, a daily loading rate can provide a more practical indication of whether or not the overall needed load reductions are being achieved. When limited monitoring resources are available, a daily loading target that takes into account the natural variability of the system can serve as a useful indicator for whether or not the overall load reductions are likely to be met. Therefore, a daily expression of the required pollutant loading rate is a required element in all TMDLs, in addition to any other load averaging periods that may have been used to conduct the TMDL analysis. The level of effort spent to develop the daily load indicator should be based on the overall utility it can provide as an indicator for the total load reductions needed.

Minimum Submission Requirements:

- The document should include an expression of the TMDL in terms of a daily load. However, the TMDL may also be expressed in temporal terms other than daily (e.g., an annual or monthly load). If the document expresses the TMDL in additional “non-daily” terms the document should explain why it is appropriate or advantageous to express the TMDL in the additional unit of measurement chosen.

Recommendation:

Approve  Partial Approval  Disapprove  Insufficient Information

**SUMMARY:** The Emanuel Creek TSS TMDL includes daily loads expressed as tons per day. The daily TMDL loads are included in TMDL and Allocations section of the TMDL document.

**COMMENTS:** None.



UNITED STATES ENVIRONMENTAL PROTECTION AGENCY  
REGION 8

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SEP 29 2009

Ref: 8EPR-EP

Steven M. Pirner  
Secretary  
South Dakota Department of Environment & Natural Resources  
Joe Foss Building  
523 East Capitol  
Pierre, SD 57501-3181

Re: TMDL Approvals  
*Emanuel Creek TSS; SD-MI-R-EMANUEL\_01*

Dear Mr. Pirner:

We have completed our review of the total maximum daily loads (TMDLs) as submitted by your office for the waterbodies listed in the enclosure to this letter. In accordance with the Clean Water Act (33 U.S.C. 1251 *et. seq.*), we approve all aspects of the TMDLs as developed for the water quality limited waterbodies as described in Section 303(d)(1). Based on our review, we feel the separate elements of the TMDLs listed in the enclosed table adequately address the pollutants of concern as given in the table, taking into consideration seasonal variation and a margin of safety.

Thank you for submitting these TMDLs for our review and approval. If you have any questions, the most knowledgeable person on my staff is Vern Berry and he may be reached at 303-312-6234.

Sincerely,

A handwritten signature in cursive script that reads "Carol L. Campbell".

Carol L. Campbell  
Assistant Regional Administrator  
Office of Ecosystems Protection  
and Remediation

Enclosures



Printed on Recycled Paper

APPROVED TMDLS

1 Pollutant TMDL completed  
1 cause addressed from the 2008 303(d) list  
0 Determinations made that no pollutant TMDL was needed

Waterbody Name & AU ID	TMDL Parameter/ Pollutant (303(d) list cause)	Water Quality Targets	TMDL WLA / LA / MOS**	Supporting Documentation (not an exhaustive list of supporting documents)
Emanuel Creek (from S20, T94N, R60W to Lewis and Clark Lake)* SD-MI-R-EMANUEL_01	Total Suspended Solids (total suspended solids)	≤ 158 mg/L daily maximum in any one sample; ≤ 90 mg/L 30-day average.	LC = 589 tons/day at high flow LA = 580.49 tons/day at high flow WLA = 0 tons/day at high flow MOS = 8.51 tons/day at high flow	■ Total Suspended Solids Total Maximum Daily Load (TMDL) for Emanuel Creek, Bon Homme County, South Dakota (SD DENR, May 2009)

\* Indicates that the waterbody has been included on the State's Section 303(d) list of waterbodies in need of TMDLs.

\*\* Loads shown represent the average loads during high flow periods as defined by the load duration curve for Emanuel Creek (see Figure 4 and Table 3 of the TMDL). The higher flows are when the biggest differences occur between the instream flows and the water quality targets, therefore the greatest load reductions are needed to meet the water quality standards.

LC = loading capacity; WLA = wasteload allocation; LA = load allocation; MOS = margin of safety

TMDL = LC + ∑ WLA + ∑ LA + MOS

## EPA REGION VIII TMDL REVIEW

## TMDL Document Info:

<b>Document Name:</b>	<b>Total Maximum Daily Load for Total Suspended Solids in Emanuel Creek, Bon Homme County, South Dakota</b>
<b>Submitted by:</b>	<b>Cheryl Saunders, SD DENR</b>
<b>Date Received:</b>	<b>July 21, 2009</b>
<b>Review Date:</b>	<b>September 24, 2009</b>
<b>Reviewer:</b>	<b>Vern Berry, EPA</b>
<b>Rough Draft / Public Notice / Final?</b>	<b>Final</b>
<b>Notes:</b>	

Reviewers Final Recommendation(s) to EPA Administrator (used for final review only):

- Approve  
 Partial Approval  
 Disapprove  
 Insufficient Information

**Approval Notes to Administrator:**

This document provides a standard format for EPA Region 8 to provide comments to state TMDL programs on TMDL documents submitted to EPA for either formal or informal review. All TMDL documents are evaluated against the minimum submission requirements and TMDL elements identified in the following 8 sections:

1. Problem Description
  - 1.1. TMDL Document Submittal Letter
  - 1.2. Identification of the Waterbody, Impairments, and Study Boundaries
  - 1.3. Water Quality Standards
2. Water Quality Target
3. Pollutant Source Analysis
4. TMDL Technical Analysis
  - 4.1. Data Set Description
  - 4.2. Waste Load Allocations (WLA)
  - 4.3. Load Allocations (LA)
  - 4.4. Margin of Safety (MOS)
  - 4.5. Seasonality and variations in assimilative capacity
5. Public Participation
6. Monitoring Strategy
7. Restoration Strategy
8. Daily Loading Expression

Under Section 303(d) of the Clean Water Act, waterbodies that are not attaining one or more water quality standard (WQS) are considered "impaired." When the cause of the impairment is determined to be a pollutant, a TMDL analysis is required to assess the appropriate maximum allowable pollutant loading rate. A TMDL document consists of a technical analysis conducted to: (1) assess the maximum pollutant loading

rate that a waterbody is able to assimilate while maintaining water quality standards; and (2) allocate that assimilative capacity among the known sources of that pollutant. A well written TMDL document will describe a path forward that may be used by those who implement the TMDL recommendations to attain and maintain WQS.

Each of the following eight sections describes the factors that EPA Region 8 staff considers when reviewing TMDL documents. Also included in each section is a list of EPA's minimum submission requirements relative to that section, a brief summary of the EPA reviewer's findings, and the reviewer's comments and/or suggestions. Use of the verb "must" in the minimum submission requirements denotes information that is required to be submitted because it relates to elements of the TMDL required by the CWA and by regulation. Use of the term "should" below denotes information that is generally necessary for EPA to determine if a submitted TMDL is approvable.

This review template is intended to ensure compliance with the Clean Water Act and that the reviewed documents are technically sound and the conclusions are technically defensible.

## **1. Problem Description**

A TMDL document needs to provide a clear explanation of the problem it is intended to address. Included in that description should be a definitive portrayal of the physical boundaries to which the TMDL applies, as well as a clear description of the impairments that the TMDL intends to address and the associated pollutant(s) causing those impairments. While the existence of one or more impairment and stressor may be known, it is important that a comprehensive evaluation of the water quality be conducted prior to development of the TMDL to ensure that all water quality problems and associated stressors are identified. Typically, this step is conducted prior to the 303(d) listing of a waterbody through the monitoring and assessment program. The designated uses and water quality criteria for the waterbody should be examined against available data to provide an evaluation of the water quality relative to all applicable water quality standards. If, as part of this exercise, additional WQS problems are discovered and additional stressor pollutants are identified, consideration should be given to concurrently evaluating TMDLs for those additional pollutants. If it is determined that insufficient data is available to make such an evaluation, this should be noted in the TMDL document.

### **1.1 TMDL Document Submittal Letter**

When a TMDL document is submitted to EPA requesting formal comments or a final review and approval, the submittal package should include a letter identifying the document being submitted and the purpose of the submission.

Minimum Submission Requirements.

- A TMDL submittal letter should be included with each TMDL document submitted to EPA requesting a formal review.
- The submittal letter should specify whether the TMDL document is being submitted for initial review and comments, public review and comments, or final review and approval.
- Each TMDL document submitted to EPA for final review and approval should be accompanied by a submittal letter that explicitly states that the submittal is a final TMDL submitted under Section 303(d) of the Clean Water Act for EPA review and approval. This clearly establishes the State's/Tribe's intent to submit, and EPA's duty to review, the TMDL under the statute. The submittal letter should contain such identifying information as the name and location of the waterbody and the pollutant(s) of concern, which matches similar identifying information in the TMDL document for which a review is being requested.

Recommendation:

Approve  Partial Approval  Disapprove  Insufficient Information

**SUMMARY:** The public notice draft Emanuel Creek total suspended solids (TSS) TMDL was submitted to EPA for review and approval via an email from Cheryl Saunders, SD DENR on July 21, 2009. The email included the final TMDL document and a letter requesting approval of the TMDLs.

**COMMENTS:** None

## 1.2 Identification of the Waterbody, Impairments, and Study Boundaries

The TMDL document should provide an unambiguous description of the waterbody to which the TMDL is intended to apply and the impairments the TMDL is intended to address. The document should also clearly delineate the physical boundaries of the waterbody and the geographical extent of the watershed area studied. Any additional information needed to tie the TMDL document back to a current 303(d) listing should also be included.

Minimum Submission Requirements:

- The TMDL document should clearly identify the pollutant and waterbody segment(s) for which the TMDL is being established. If the TMDL document is submitted to fulfill a TMDL development requirement for a waterbody on the state's current EPA approved 303(d) list, the TMDL document submittal should clearly identify the waterbody and associated impairment(s) as they appear on the State's/Tribe's current EPA approved 303(d) list, including a full waterbody description, assessment unit/waterbody ID, and the priority ranking of the waterbody. This information is necessary to ensure that the administrative record and the national TMDL tracking database properly link the TMDL document to the 303(d) listed waterbody and impairment(s).
- One or more maps should be included in the TMDL document showing the general location of the waterbody and, to the maximum extent practical, any other features necessary and/or relevant to the understanding of the TMDL analysis, including but not limited to: watershed boundaries, locations of major pollutant sources, major tributaries included in the analysis, location of sampling points, location of discharge gauges, land use patterns, and the location of nearby waterbodies used to provide surrogate information or reference conditions. Clear and concise descriptions of all key features and their relationship to the waterbody and water quality data should be provided for all key and/or relevant features not represented on the map
- If information is available, the waterbody segment to which the TMDL applies should be identified/geo-referenced using the National Hydrography Dataset (NHD). If the boundaries of the TMDL do not correspond to the Waterbody ID(s) (WBID), Entity\_ID information or reach code (RCH\_Code) information should be provided. If NHD data is not available for the waterbody, an alternative geographical referencing system that unambiguously identifies the physical boundaries to which the TMDL applies may be substituted.

Recommendation:

Approve  Partial Approval  Disapprove  Insufficient Information

**SUMMARY:** Emanuel Creek is a small stream located in Bon Homme County, South Dakota and is a small tributary of the Missouri River in the Lewis and Clark sub-basin (HUC 10170101). Emanuel Creek has a total drainage area of 120,000 acres. The 303(d) listed segment of Emanuel Creek includes 16 miles of the mainstem of the Creek from S20, T94N, R60W to Lewis and Clark Lake (SD-MI-R-EMANUEL\_01). It is listed as high priority for TMDL development.

The designated uses for Emanuel Creek include warmwater semi-permanent fish life propagation waters, limited-contract recreation waters, fish and wildlife propagation, recreation, and stock watering. The segment was listed in 2008 for fecal coliform bacteria which is impairing the limited contact recreation uses, and for total suspended solids (TSS) which is impairing the warmwater fish propagation uses. The fecal coliform impairment in this segment has been addressed by SDDENR in a separate TMDL document.



### 1.3 Water Quality Standards

TMDL documents should provide a complete description of the water quality standards for the waterbodies addressed, including a listing of the designated uses and an indication of whether the uses are being met, not being met, or not assessed. If a designated use was not assessed as part of the TMDL analysis (or not otherwise recently assessed), the documents should provide a reason for the lack of assessment (e.g., sufficient data was not available at this time to assess whether or not this designated use was being met).

Water quality criteria (WQC) are established as a component of water quality standard at levels considered necessary to protect the designated uses assigned to that waterbody. WQC identify quantifiable targets and/or qualitative water quality goals which, if attained and maintained, are intended to ensure that the designated uses for the waterbody are protected. TMDLs result in maintaining and attaining water quality standards by determining the appropriate maximum pollutant loading rate to meet water quality criteria, either directly, or through a surrogate measurable target. The TMDL document should include a description of all applicable water quality criteria for the impaired designated uses and address whether or not the criteria are being attained, not attained, or not evaluated as part of the analysis. If the criteria were not evaluated as part of the analysis, a reason should be cited (e.g. insufficient data were available to determine if this water quality criterion is being attained).

#### Minimum Submission Requirements:

- The TMDL must include a description of the applicable State/Tribal water quality standard, including the designated use(s) of the waterbody, the applicable numeric or narrative water quality criterion, and the anti-degradation policy. (40 C.F.R. §130.7(c)(1)).
- The purpose of a TMDL analysis is to determine the assimilative capacity of the waterbody that corresponds to the existing water quality standards for that waterbody, and to allocate that assimilative capacity between the significant sources. Therefore, all TMDL documents must be written to meet the existing water quality standards for that waterbody (CWA §303(d)(1)(C)).

*Note: In some circumstances, the load reductions determined to be necessary by the TMDL analysis may prove to be infeasible and may possibly indicate that the existing water quality standards and/or assessment methodologies may be erroneous. However, the TMDL must still be determined based on existing water quality standards. Adjustments to water quality standards and/or assessment methodologies may be evaluated separately, from the TMDL.*

- The TMDL document should describe the relationship between the pollutant of concern and the water quality standard the pollutant load is intended to meet. This information is necessary for EPA to evaluate whether or not attainment of the prescribed pollutant loadings will result in attainment of the water quality standard in question.
- If a standard includes multiple criteria for the pollutant of concern, the document should demonstrate that the TMDL value will result in attainment of all related criteria for the pollutant. For example, both acute and chronic values (if present in the WQS) should be addressed in the document, including consideration of magnitude, frequency and duration requirements.

#### Recommendation:

- Approve    Partial Approval    Disapprove    Insufficient Information

**SUMMARY:** The Emanuel Creek segment addressed by this TMDL is impaired based on TSS concentrations for warmwater semi permanent fish life propagation. South Dakota has applicable numeric standards for TSS that may be applied to this river segment. The numeric standards being implemented in this TMDL are: a daily maximum value of TSS of 158 mg/L in any one sample, and a 30-day average of 90 mg/L. Discussion of additional applicable water quality standards for Emanuel Creek can be found on pages 3 and 4 of the TMDL.

**COMMENTS:** None.

## 2. Water Quality Targets

TMDL analyses establish numeric targets that are used to determine whether water quality standards are being achieved. Quantified water quality targets or endpoints should be provided to evaluate each listed pollutant/water body combination addressed by the TMDL, and should represent achievement of applicable water quality standards and support of associated beneficial uses. For pollutants with numeric water quality standards, the numeric criteria are generally used as the water quality target. For pollutants with narrative standards, the narrative standard should be translated into a measurable value. At a minimum, one target is required for each pollutant/water body combination. It is generally desirable, however, to include several targets that represent achievement of the standard and support of beneficial uses (e.g., for a sediment impairment issue it may be appropriate to include a variety of targets representing water column sediment such as TSS, embeddeness, stream morphology, up-slope conditions and a measure of biota).

### Minimum Submission Requirements:

- The TMDL should identify a numeric water quality target(s) for each waterbody pollutant combination. The TMDL target is a quantitative value used to measure whether or not the applicable water quality standard is attained.

*Generally, the pollutant of concern and the numeric water quality target are, respectively, the chemical causing the impairment and the numeric criteria for that chemical (e.g., chromium) contained in the water quality standard. Occasionally, the pollutant of concern is different from the parameter that is the subject of the numeric water quality target (e.g., when the pollutant of concern is phosphorus and the numeric water quality target is expressed as a numerical dissolved oxygen criterion). In such cases, the TMDL should explain the linkage between the pollutant(s) of concern, and express the quantitative relationship between the TMDL target and pollutant of concern. In all cases, TMDL targets must represent the attainment of current water quality standards.*

- When a numeric TMDL target is established to ensure the attainment of a narrative water quality criterion, the numeric target, the methodology used to determine the numeric target, and the link between the pollutant of concern and the narrative water quality criterion should all be described in the TMDL document. Any additional information supporting the numeric target and linkage should also be included in the document.

### Recommendation:

- Approve  Partial Approval  Disapprove  Insufficient Information

**SUMMARY:** The water quality targets for this TMDL are based on the numeric water quality standards for TSS based on the warmwater semi permanent fish life propagation beneficial use for Emanuel Creek. The TSS daily maximum value is  $\leq 158$  mg/L in any one sample, and the 30-day average is  $\leq 90$  mg/L.

**COMMENTS:** None.

## 3. Pollutant Source Analysis

A TMDL analysis is conducted when a pollutant load is known or suspected to be exceeding the loading capacity of the waterbody. Logically then, a TMDL analysis should consider all sources of the pollutant of concern in some manner. The detail provided in the source assessment step drives the rigor of the pollutant load allocation. In other words, it is only possible to specifically allocate quantifiable loads or load reductions to each significant source (or source category) when the relative load contribution from each source has been estimated. Therefore, the pollutant load from each significant source (or source category) should be identified and quantified to the maximum practical extent. This may be accomplished using site-specific monitoring data, modeling, or application of other assessment techniques. If insufficient time or resources are available to accomplish this step, a phased/adaptive management approach may be appropriate. The approach should be clearly defined in the document.

#### Minimum Submission Requirements:

- The TMDL should include an identification of all potentially significant point and nonpoint sources of the pollutant of concern, including the geographical location of the source(s) and the quantity of the loading, e.g., lbs/per day. This information is necessary for EPA to evaluate the WLA, LA and MOS components of the TMDL.
- The level of detail provided in the source assessment should be commensurate with the nature of the watershed and the nature of the pollutant being studied. Where it is possible to separate natural background from nonpoint sources, the TMDL should include a description of both the natural background loads and the nonpoint source loads.
- Natural background loads should not be assumed to be the difference between the sum of known and quantified anthropogenic sources and the existing *in situ* loads (e.g. measured in stream) unless it can be demonstrated that all significant anthropogenic sources of the pollutant of concern have been identified, characterized, and properly quantified.
- The sampling data relied upon to discover, characterize, and quantify the pollutant sources should be included in the document (e.g. a data appendix) along with a description of how the data were analyzed to characterize and quantify the pollutant sources. A discussion of the known deficiencies and/or gaps in the data set and their potential implications should also be included.

#### Recommendation:

- Approve    Partial Approval    Disapprove    Insufficient Information

**SUMMARY:** The TMDL document identifies the approximately 60 percent of the TSS load in the watershed is a result of bank failure. A total of 97 animal feeding areas were identified in the Emanuel Creek watershed, and were analyzed using the AnnAGNPS model. Loss of riparian vegetation from cattle grazing is likely contributing to unstable banks in the watershed. The document also mentions that there are no municipal or other point source discharges to Emanuel Creek.

## 4. TMDL Technical Analysis

TMDL determinations should be supported by a robust data set and an appropriate level of technical analysis. This applies to **all** of the components of a TMDL document. It is vitally important that the technical basis for **all** conclusions be articulated in a manner that is easily understandable and readily apparent to the reader.

A TMDL analysis determines the maximum pollutant loading rate that may be allowed to a waterbody without violating water quality standards. The TMDL analysis should demonstrate an understanding of the relationship between the rate of pollutant loading into the waterbody and the resultant water quality impacts. This stressor → response relationship between the pollutant and impairment and between the selected targets, sources, TMDLs, and load allocations needs to be clearly articulated and supported by an appropriate level of technical analysis. Every effort should be made to be as detailed as possible, and to base all conclusions on the best available scientific principles.

The pollutant loading allocation is at the heart of the TMDL analysis. TMDLs apportion responsibility for taking actions by allocating the available assimilative capacity among the various point, nonpoint, and natural pollutant sources. Allocations may be expressed in a variety of ways, such as by individual discharger, by tributary watershed, by source or land use category, by land parcel, or other appropriate scale or division of responsibility.

The pollutant loading allocation that will result in achievement of the water quality target is expressed in the form of the standard TMDL equation:

$$TMDL = \sum LAs + \sum WLAs + MOS$$

Where:

TMDL = Total Pollutant Loading Capacity of the waterbody

LAs = Pollutant Load Allocations

WLAs = Pollutant Wasteload Allocations

MOS = The portion of the Load Capacity allocated to the Margin of safety.

Minimum Submission Requirements:

- A TMDL must identify the loading capacity of a waterbody for the applicable pollutant, taking into consideration temporal variations in that capacity. EPA regulations define loading capacity as the greatest amount of a pollutant that a water can receive without violating water quality standards (40 C.F.R. §130.2(f)).
- The total loading capacity of the waterbody should be clearly demonstrated to equate back to the pollutant load allocations through a balanced TMDL equation. In instances where numerous LA, WLA and seasonal TMDL capacities make expression in the form of an equation cumbersome, a table may be substituted as long as it is clear that the total TMDL capacity equates to the sum of the allocations.
- The TMDL document should describe the methodology and technical analysis used to establish and quantify the cause-and-effect relationship between the numeric target and the identified pollutant sources. In many instances, this method will be a water quality model.
- It is necessary for EPA staff to be aware of any assumptions used in the technical analysis to understand and evaluate the methodology used to derive the TMDL value and associated loading allocations. Therefore, the TMDL document should contain a description of any important assumptions (including the basis for those assumptions) made in developing the TMDL, including but not limited to:
  - (1) the spatial extent of the watershed in which the impaired waterbody is located and the spatial extent of the TMDL technical analysis;
  - (2) the distribution of land use in the watershed (e.g., urban, forested, agriculture);
  - (3) a presentation of relevant information affecting the characterization of the pollutant of concern and its allocation to sources such as population characteristics, wildlife resources, industrial activities etc...;
  - (4) present and future growth trends, if taken into consideration in determining the TMDL and preparing the TMDL document (e.g., the TMDL could include the design capacity of an existing or planned wastewater treatment facility);
  - (5) an explanation and analytical basis for expressing the TMDL through surrogate measures, if applicable. Surrogate measures are parameters such as percent fines and turbidity for sediment impairments; chlorophyll *a* and phosphorus loadings for excess algae; length of riparian buffer; or number of acres of best management practices.
- The TMDL document should contain documentation supporting the TMDL analysis, including an inventory of the data set used, a description of the methodology used to analyze the data, a discussion of strengths and weaknesses in the analytical process, and the results from any water quality modeling used. This information is necessary for EPA to review the loading capacity determination, and the associated load, wasteload, and margin of safety allocations.
- TMDLs must take critical conditions (e.g., stream flow, loading, and water quality parameters, seasonality, etc...) into account as part of the analysis of loading capacity (40 C.F.R. §130.7(c)(1)). TMDLs should define applicable critical conditions and describe the approach used to determine both point and nonpoint source loadings under such critical conditions. In particular, the document should discuss the approach used to compute and allocate nonpoint source loadings, e.g., meteorological conditions and land use distribution.
- Where both nonpoint sources and NPDES permitted point sources are included in the TMDL loading allocation, and attainment of the TMDL target depends on reductions in the nonpoint source loads, the TMDL document must include a demonstration that nonpoint source loading reductions needed to implement the load allocations are actually practicable [40 CFR 130.2(i) and 122.44(d)].

Recommendation:

Approve  Partial Approval  Disapprove  Insufficient Information

**SUMMARY:** The technical analysis should describe the cause and effect relationship between the identified pollutant sources, the numeric targets, and achievement of water quality standards. It should also include a description of the analytical processes used, results from water quality modeling, assumptions and other pertinent information. The technical analysis for the Emanuel Creek TMDL described how the TSS loads were derived in order to meet the applicable water quality standards for the 303(d) impaired stream segment.

Data on Emanuel Creek was collected during the Lewis and Clark Watershed Assessment. All data was collected from a single sampling point near the mouth of the creek. The Annualized Agricultural Nonpoint Source Model (AnnAGNPS) was completed on each of the feeding areas in the watershed, the results of which will be primarily used to direct implementation activities. However, AnnAGNPS does not address channel stability or erosion so a number of rapid geomorphic assessments (RGAs) were conducted in portions of the watershed. Scores from the RGAs help determine whether the channel is stable or unstable. Based on these assessments it was determined that approximately 50% of the stream located downstream of Highway 50 are unstable and contributing to increased sediment loading.

The Aquarius program was used to generate simulated discharge data using the long-term gauge at Choteau Creek (approximately 20 years flow record) to provide a sufficient dataset to develop a load duration curve. Choteau Creek was chosen due to its close proximity, similar basin characteristics, and discharge intensities that were similar to Emanuel Creek when measured on a common date.

Elevation Derivatives for National Applications (EDNA) was used to calculate the mean daily flow for Emanuel Creek. Mean daily TSS loadings were calculated through the use of the mean TSS concentration (an average of the 24 TSS samples collected during the assessment), and the mean daily flow. The result is an estimated average daily TSS load 1040 tons/year.

The TMDL loads and loading capacities were also derived using the load duration curve (LDC) approach. The LDC was divided into 3 distinct flow regimes – high flow ( $\geq 15$  cfs), middle flow (between 15 cfs and 3 cfs), and low flow ( $\leq 3$  cfs). The result is a flow-variable TMDL target across the flow regime shown in Figure 3 of the TMDL document. The LDC is a dynamic expression of the allowable load for any given daily flow. Loading capacities were derived from this approach at the midpoint of each flow regime: high flow = 589 tons/day; middle flow = 28.6 tons/day; and low flow = 7.09 tons/day.

**COMMENTS:** None.

#### 4.1 Data Set Description

TMDL documents should include a thorough description and summary of all available water quality data that are relevant to the water quality assessment and TMDL analysis. An inventory of the data used for the TMDL analysis should be provided to document, for the record, the data used in decision making. This also provides the reader with the opportunity to independently review the data. The TMDL analysis should make use of all readily available data for the waterbody under analysis unless the TMDL writer determines that the data are not relevant or appropriate. For relevant data that were known but rejected, an explanation of why the data were not utilized should be provided (e.g., samples exceeded holding times, data collected prior to a specific date were not considered timely, etc...).

Minimum Submission Requirements:

- TMDL documents should include a thorough description and summary of all available water quality data that are relevant to the water quality assessment and TMDL analysis such that the water quality impairments are clearly defined and linked to the impaired beneficial uses and appropriate water quality criteria.
- The TMDL document submitted should be accompanied by the data set utilized during the TMDL analysis. If possible, it is preferred that the data set be provided in an electronic format and referenced in the document. If electronic submission of the data is not possible, the data set may be included as an appendix to the document.

Recommendation:

- Approve    Partial Approval    Disapprove    Insufficient Information

**SUMMARY:** The Emanuel Creek TMDL data description and summary are included mostly in the Technical Analysis section of the document. The recent water quality monitoring was conducted over the period from May 2003 to July 2005 and included 24 TSS samples. The data set also includes the 20 years of flow record on Choteau Creek that was used by the Aquarius program to generate a similar data set to develop a load duration curve for Emanuel Creek.

**COMMENTS:** None.

#### 4.2 Waste Load Allocations (WLA):

Waste Load Allocations represent point source pollutant loads to the waterbody. Point source loads are typically better understood and more easily monitored and quantified than nonpoint source loads. Whenever practical, each point source should be given a separate waste load allocation. All NPDES permitted dischargers that discharge the pollutant under analysis directly to the waterbody should be identified and given separate waste load allocations. The finalized WLAs are required to be incorporated into future NPDES permit renewals.

Minimum Submission Requirements:

- EPA regulations require that a TMDL include WLAs for all significant and/or NPDES permitted point sources of the pollutant. TMDLs must identify the portion of the loading capacity allocated to individual existing and/or future point source(s) (40 C.F.R. §130.2(h), 40 C.F.R. §130.2(i)). In some cases, WLAs may cover more than one discharger, e.g., if the source is contained within a general permit. If no allocations are to be made to point sources, then the TMDL should include a value of zero for the WLA.
- All NPDES permitted dischargers given WLA as part of the TMDL should be identified in the TMDL, including the specific NPDES permit numbers, their geographical locations, and their associated waste load allocations.

Recommendation:

- Approve    Partial Approval    Disapprove    Insufficient Information

**SUMMARY:** The Emanuel Creek TMDL document says that there are no municipal or other point source discharges to Emanuel Creek. Therefore, the WLA for this TMDL is zero.

**COMMENTS:** None.

#### 4.3 Load Allocations (LA):

Load allocations include the nonpoint source, natural, and background loads. These types of loads are typically more difficult to quantify than point source loads, and may include a significant degree of uncertainty. Often it is necessary to group these loads into larger categories and estimate the loading rates

based on limited monitoring data and/or modeling results. The background load represents a composite of all upstream pollutant loads into the waterbody. In addition to the upstream nonpoint and upstream natural load, the background load often includes upstream point source loads that are not given specific waste load allocations in this particular TMDL analysis. In instances where nonpoint source loading rates are particularly difficult to quantify, a performance-based allocation approach, in which a detailed monitoring plan and adaptive management strategy are employed for the application of BMPs, may be appropriate.

Minimum Submission Requirements:

- EPA regulations require that TMDL expressions include LAs which identify the portion of the loading capacity attributed to nonpoint sources and to natural background. Load allocations may range from reasonably accurate estimates to gross allotments (40 C.F.R. §130.2(g)). Load allocations may be included for both existing and future nonpoint source loads. Where possible, load allocations should be described separately for natural background and nonpoint sources.
- Load allocations assigned to natural background loads should not be assumed to be the difference between the sum of known and quantified anthropogenic sources and the existing *in situ* loads (e.g., measured in stream) unless it can be demonstrated that all significant anthropogenic sources of the pollutant of concern have been identified and given proper load or waste load allocations.

Recommendation:

- Approve    Partial Approval    Disapprove    Insufficient Information

**SUMMARY:** The Load Allocations section of the TMDL explains that the landuse in the watershed is 93% agricultural. Therefore the majority of the loading capacity has been allocated to the nonpoint sources in the form of load allocations. Table 3 includes the load allocations at each of the three flow regimes – 580.49 tons/day at high flow, 28.26 tons/day at middle flow and 6.58 tons/day at low flow.

**COMMENTS:** None.

#### 4.4 Margin of Safety (MOS):

Natural systems are inherently complex. Any mathematical relationship used to quantify the stressor → response relationship between pollutant loading rates and the resultant water quality impacts, no matter how rigorous, will include some level of uncertainty and error. To compensate for this uncertainty and ensure water quality standards will be attained, a margin of safety is required as a component of each TMDL. The MOS may take the form of an explicit load allocation (e.g., 10 lbs/day), or may be implicitly built into the TMDL analysis through the use of conservative assumptions and values for the various factors that determine the TMDL pollutant load → water quality effect relationship. Whether explicit or implicit, the MOS should be supported by an appropriate level of discussion that addresses the level of uncertainty in the various components of the TMDL technical analysis, the assumptions used in that analysis, and the relative effect of those assumptions on the final TMDL. The discussion should demonstrate that the MOS used is sufficient to ensure that the water quality standards would be attained if the TMDL pollutant loading rates are met. In cases where there is substantial uncertainty regarding the linkage between the proposed allocations and achievement of water quality standards, it may be necessary to employ a phased or adaptive management approach (e.g., establish a monitoring plan to determine if the proposed allocations are, in fact, leading to the desired water quality improvements).

Minimum Submission Requirements:

- TMDLs must include a margin of safety (MOS) to account for any lack of knowledge concerning the relationship between load and wasteload allocations and water quality (CWA §303(d)(1)(C), 40 C.F.R. §130.7(c)(1)). EPA's 1991 TMDL Guidance explains that the MOS may be implicit (i.e., incorporated into the TMDL through

conservative assumptions in the analysis) or explicit (i.e., expressed in the TMDL as loadings set aside for the MOS).

- If the MOS is implicit, the conservative assumptions in the analysis that account for the MOS should be identified and described. The document should discuss why the assumptions are considered conservative and the effect of the assumption on the final TMDL value determined.
- If the MOS is explicit, the loading set aside for the MOS should be identified. The document should discuss how the explicit MOS chosen is related to the uncertainty and/or potential error in the linkage analysis between the WQS, the TMDL target, and the TMDL loading rate.
- If, rather than an explicit or implicit MOS, the TMDL relies upon a phased approach to deal with large and/or unquantifiable uncertainties in the linkage analysis, the document should include a description of the planned phases for the TMDL as well as a monitoring plan and adaptive management strategy.

Recommendation:

- Approve    Partial Approval    Disapprove    Insufficient Information

**SUMMARY:** The Emanuel Creek TMDL includes an explicit MOS derived by calculating the difference between the loading capacity at the mid-point of each of the three flow zones and the loading capacity at the minimum flow in each zone. The explicit MOS values are included in Table 4 of the TMDL.

**COMMENTS:** None.

#### 4.5 Seasonality and variations in assimilative capacity:

The TMDL relationship is a factor of both the loading rate of the pollutant to the waterbody and the amount of pollutant the waterbody can assimilate and still attain water quality standards. Water quality standards often vary based on seasonal considerations. Therefore, it is appropriate that the TMDL analysis consider seasonal variations, such as critical flow periods (high flow, low flow), when establishing TMDLs, targets, and allocations.

Minimum Submission Requirements:

- The statute and regulations require that a TMDL be established with consideration of seasonal variations. The TMDL must describe the method chosen for including seasonal variability as a factor. (CWA §303(d)(1)(C), 40 C.F.R. §130.7(c)(1)).

Recommendation:

- Approve    Partial Approval    Disapprove    Insufficient Information

**SUMMARY:** By using the load duration curve approach to develop the TMDL allocations seasonal variability in TSS loads are taken into account. Highest stream flows typically occur during late spring, and the lowest stream flows occur during the winter months.

**COMMENTS:** None.

## 5. Public Participation

EPA regulations require that the establishment of TMDLs be conducted in a process open to the public, and that the public be afforded an opportunity to participate. To meaningfully participate in the TMDL process it is necessary that stakeholders, including members of the general public, be able to understand the problem



and the proposed solution. TMDL documents should include language that explains the issues to the general public in understandable terms, as well as provides additional detailed technical information for the scientific community. Notifications or solicitations for comments regarding the TMDL should be made available to the general public, widely circulated, and clearly identify the product as a TMDL and the fact that it will be submitted to EPA for review. When the final TMDL is submitted to EPA for approval, a copy of the comments received by the state and the state responses to those comments should be included with the document.

Minimum Submission Requirements:

- The TMDL must include a description of the public participation process used during the development of the TMDL (40 C.F.R. §130.7(c)(1)(ii)).
- TMDLs submitted to EPA for review and approval should include a summary of significant comments and the State's/Tribe's responses to those comments.

Recommendation:

- Approve    Partial Approval    Disapprove    Insufficient Information

**SUMMARY:** The State's submittal includes a summary of the public participation process that has occurred which describes the ways the public has been given an opportunity to be involved in the TMDL development process so far. In particular, the State has encouraged participation through public meetings in the watershed, and a website was developed and maintained throughout the project. The TMDL was available for a 30-day public notice period prior to finalization.

**COMMENTS:** None.

## 6. Monitoring Strategy

TMDLs may have significant uncertainty associated with the selection of appropriate numeric targets and estimates of source loadings and assimilative capacity. In these cases, a phased TMDL approach may be necessary. For Phased TMDLs, it is EPA's expectation that a monitoring plan will be included as a component of the TMDL document to articulate the means by which the TMDL will be evaluated in the field, and to provide for future supplemental data that will address any uncertainties that may exist when the document is prepared.

Minimum Submission Requirements:

- When a TMDL involves both NPDES permitted point source(s) and nonpoint source(s) allocations, and attainment of the TMDL target depends on reductions in the nonpoint source loads, the TMDL document should include a monitoring plan that describes the additional data to be collected to determine if the load reductions provided for in the TMDL are occurring.
- Under certain circumstances, a phased TMDL approach may be utilized when limited existing data are relied upon to develop a TMDL, and the State believes that the use of additional data or data based on better analytical techniques would likely increase the accuracy of the TMDL load calculation and merit development of a second phase TMDL. EPA recommends that a phased TMDL document or its implementation plan include a monitoring plan and a scheduled timeframe for revision of the TMDL. These elements would not be an intrinsic part of the TMDL and would not be approved by EPA, but may be necessary to support a rationale for approving the TMDL. [http://www.epa.gov/owow/tmdl/tmdl\\_clarification\\_letter.pdf](http://www.epa.gov/owow/tmdl/tmdl_clarification_letter.pdf)

Recommendation:

- Approve    Partial Approval    Disapprove    Insufficient Information

**SUMMARY:** Emanuel Creek should continue to be monitored as part of the Lewis and Clark Implementation Project. Post-implementation monitoring will be necessary to assure the TMDL has been reached and maintenance of the beneficial use occurs.

**COMMENTS:** The limited amount of data currently available for Emanuel Creek suggests that this would be a good candidate for an adaptive management approach to implementation. Collecting additional data during and after implementation would be a necessary part of any implementation and follow-up scenario.

## 7. Restoration Strategy

The overall purpose of the TMDL analysis is to determine what actions are necessary to ensure that the pollutant load in a waterbody does not result in water quality impairment. Adding additional detail regarding the proposed approach for the restoration of water quality is not currently a regulatory requirement, but is considered a value added component of a TMDL document. During the TMDL analytical process, information is often gained that may serve to point restoration efforts in the right direction and help ensure that resources are spent in the most efficient manner possible. For example, watershed models used to analyze the linkage between the pollutant loading rates and resultant water quality impacts might also be used to conduct “what if” scenarios to help direct BMP installations to locations that provide the greatest pollutant reductions. Once a TMDL has been written and approved, it is often the responsibility of other water quality programs to see that it is implemented. The level of quality and detail provided in the restoration strategy will greatly influence the future success in achieving the needed pollutant load reductions.

Minimum Submission Requirements:

- EPA is not required to and does not approve TMDL implementation plans. However, in cases where a WLA is dependent upon the achievement of a LA, “reasonable assurance” is required to demonstrate the necessary LA called for in the document is practicable). A discussion of the BMPs (or other load reduction measures) that are to be relied upon to achieve the LA(s), and programs and funding sources that will be relied upon to implement the load reductions called for in the document, may be included in the implementation/restoration section of the TMDL document to support a demonstration of “reasonable assurance”.

Recommendation:

- Approve  Partial Approval  Disapprove  Insufficient Information

**SUMMARY:** The Implementation Plan section of the TMDL document says that an implementation plan has already been developed for all of the subwatersheds that drain to Lewis and Clark Lake. Since there are no point sources in the Emanuel Creek watershed there is no need to include a discussion of reasonable assurance in this TMDL document.

**COMMENTS:** It would be informative to provide a brief summary of the status of Lewis and Clark Implementation Project.

## 8. Daily Loading Expression

The goal of a TMDL analysis is to determine what actions are necessary to attain and maintain WQS. The appropriate averaging period that corresponds to this goal will vary depending on the pollutant and the nature of the waterbody under analysis. When selecting an appropriate averaging period for a TMDL analysis, primary concern should be given to the nature of the pollutant in question and the achievement of the underlying WQS. However, recent federal appeals court decisions have pointed out that the title TMDL

implies a "daily" loading rate. While the most appropriate averaging period to be used for developing a TMDL analysis may vary according to the pollutant, a daily loading rate can provide a more practical indication of whether or not the overall needed load reductions are being achieved. When limited monitoring resources are available, a daily loading target that takes into account the natural variability of the system can serve as a useful indicator for whether or not the overall load reductions are likely to be met. Therefore, a daily expression of the required pollutant loading rate is a required element in all TMDLs, in addition to any other load averaging periods that may have been used to conduct the TMDL analysis. The level of effort spent to develop the daily load indicator should be based on the overall utility it can provide as an indicator for the total load reductions needed.

**Minimum Submission Requirements:**

- The document should include an expression of the TMDL in terms of a daily load. However, the TMDL may also be expressed in temporal terms other than daily (e.g., an annual or monthly load). If the document expresses the TMDL in additional "non-daily" terms the document should explain why it is appropriate or advantageous to express the TMDL in the additional unit of measurement chosen.

**Recommendation:**

- Approve  Partial Approval  Disapprove  Insufficient Information

**SUMMARY:** The Emanuel Creek TSS TMDL includes daily loads expressed as tons per day. The daily TMDL loads are included in TMDL and Allocations section of the TMDL document.

**COMMENTS:** None.