PERSPECTIVES AND PARADIGMS

Understanding and classifying the raw water transfer invasion pathway

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Abstract Raw Water Transfer (RWT) schemes move large volumes of freshwater between separate waterbodies to supply water as a specifc commodity. Water is translocated by complex purpose-built networks of pipelines, tunnels and water supply canals. RWTs form hydrological connections between waterbodies across various spatial scales, and create a pathway of introduction and spread for a diverse range of invasive non-native species (INNS). Though occurring globally in large numbers, RWTs are not currently well represented by the standard pathway classifcation framework adopted by the Convention on Biodiversity (CBD). At present, RWTs are included within the 'corridor' category, which denotes the natural spread of organisms to neighbouring regions through transport infrastructure i.e. navigable canals/artifcial waterways. However, RWTs are not routes for vehicle transport, and species are translocated between often non-adjoining waterbodies by the intentional transfer of water, not via natural spread. We provide a background for the complex RWT pathway and evidence of INNS spread through

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RWT schemes globally, and explore several options for improved RWT classifcation within the CBD framework—we recommend that the current corridor category is modifed slightly to accommodate the addition of RWTs as a distinct sub-category, as separate from a clearly defned 'navigable canal/artifcial waterways' sub-category. Accurate classifcation will increase understanding and awareness of this highrisk pathway, and support much-needed insight into its distinct stakeholders and drivers. Further, delineating RWTs from navigable canals/artifcial waterways will help to identify widespread opportunities for pathway management and policy development, in addition to supporting more accurate future assessments of the risks and economic costs of the corridor pathway category.

Keywords Invasion pathway · Spread · Classifcation · Infrastructure · Corridors · Water resources

Introduction

Invasive non-native species (INNS) are a major threat to ecosystems and a signifcant driver of biodiversity loss worldwide (Reid et al. [2018](#page-13-0)). INNS are particularly damaging within freshwater habitats, where increasing invasion rates are endangering endemic communities globally (Moorhouse and Macdonald [2014](#page-13-1); Seebens et al. [2020](#page-13-2)). Identifying,

understanding, and controlling the pathways of INNS dispersal to prevent novel introductions and limit the secondary spread of existing populations is therefore a key management strategy (Vander Zanden and Olden [2008\)](#page-14-0), and a requirement of international legislation including the Convention on Biodiversity (CBD, [2022\)](#page-11-0) (Target 6 of the Kunming-Montreal Global Biodiversity Framework CBD/COP/15/L.25, 2022) and Article 13 of the EU IAS Regulation (1143/2014) (European Parliament [2014](#page-13-3)).

Invasion pathways can be complex, and it can be difficult to distinguish between similar or related pathways (Harrower et al. [2018](#page-12-0); Essl et al. [2015](#page-12-1)). Pathway classifcation frameworks, such as that developed by Hulme et al. [\(2008](#page-12-2)) and adopted by the CBD (UNEP/CBD/SBSTTA/18/9/Add.1, [2014](#page-11-1)) as an international standard, are therefore useful tools for diferentiating pathways based on key characteristics, such as the underlying introduction mechanism and degree of human interaction involved (Genovesi and Shine [2004](#page-12-3)). For example, within the CBD framework, the movement of INNS by ships/boats can be described by three distinct sub-categories within the 'vector stowaway' category—'hitchhiking on ship', 'ballast water' and 'hull fouling' (Fig. [1\)](#page-2-0). A separate 'vector contaminant' category can also describe the transport of INNS-contaminated material by ships/ boats, with sub-categories including 'transportation of habitat material' and 'contaminant nursery material'.

Both 'vector contaminants' and 'vector stowaways' categories can involve INNS introduction via the same mode of transport—however, the key distinction is that unlike 'vector contaminants', 'vector stowaways' are not associated with the movement of a specific commodity (Hulme et al. [2008\)](#page-12-2).

Making these distinctions between related yet functionally diferent pathways is important, as it enables stakeholder identifcation, pathway prioritization, policy development and targeted pathway management (McGeough et al. [2016](#page-13-4); Pergyl et al. [2020](#page-13-5)). Improved pathway understanding also contributes to the wider study of invasion biology, as pathways can signifcantly infuence the eventual success of introduced organisms (Ruiz and Carlton [2003](#page-13-6); Wilson et al. [2009\)](#page-14-1).

Our knowledge of various pathways is still developing, and some complex pathways of secondary spread are missing or not well-represented by the current CBD framework (Faulker et al. [2020](#page-12-4); IPBES [2023a](#page-12-5)). One such pathway is the globally occurring Raw Water Transfer (RWT) pathway. RWT schemes are infrastructure systems designed specifcally to move large volumes of freshwater from a donor waterbody (river, reservoir, natural/artifcial watercourse) to a recipient waterbody, for the purpose of increasing water supply in a given area (Gohari et al. [2013\)](#page-12-6). Water is typically transferred via underground pipelines or tunnels, or water supply canals, which may create connections both within and between hydrological catchments.

RWTs can generate high levels of introduction pressure (Ellender and Weyl [2014](#page-12-7)) and have been linked to many cases of INNS introduction and spread worldwide (Kimberg et al. [2014;](#page-13-7) Silva et al. [2020;](#page-14-2) Zhang et al. [2022\)](#page-14-3). Though not directly referenced within the current CBD framework (Waine et al. [2023](#page-14-4)), RWTs have been linked to the 'corridor' pathway category (Woodford et al. [2013](#page-14-5); Hulme [2015\)](#page-12-8), because of the physical similarity between RWT water supply canals, and navigable canals. According to the CBD framework, corridors permit the natural spread of organisms from a neighbouring region, through vehicle transportation infrastructures i.e. navigable canals (also known as waterways) with limited human intervention, and are not linked to a specifc commodity (Hulme et al. [2008;](#page-12-2) Hulme [2015;](#page-12-8) CBD [2014](#page-11-1); Harrower et al. [2018\)](#page-12-0). Under the current defnition, the corridor category is ill-ftting for the RWT pathway for several key reasons: (1) RWTs are not routes for vehicle transport (2) species introduction and dispersal through infrastructure is a consequence of water movement between often distant waterbodies, not natural spread through adjoining routes (3) RWTs move water as a specifc commodity.

As it currently stands, this categorisation of RWTs overlooks the mechanistic basis of INNS introduction and transfer between environments, and the subsequent potential for management by defned stake-holders, water resource managers (Table [1\)](#page-3-0). Indeed, it is considered that RWTs have fallen within a gap in international regulatory frameworks (Miller et al. [2006;](#page-13-8) Shine [2007;](#page-14-6) Perrings [2010;](#page-13-9) Hulme [2015](#page-12-8)), presumably as natural spread through navigable canals is considered difficult to manage (Rahel 2007 ; Woodford et al. [2013](#page-14-5)) and is not associated with a specifc stakeholder. However, as recent RWT-specifc management policies in England and Scotland

Fig. 1 The framework for "Categorization of pathways for the introduction of alien species" from Convention on Biological Diversity 2014 (UNEP/CBD/SBSTTA/18/9/Add.1)

demonstrate, RWT management by stakeholders is possible and can be legislated for (Waine et al. [2023](#page-14-4)).

Climate change, human population growth and urbanization are exerting growing pressure on

freshwater resource availability, leading to a dramatic increase in the number of RWT schemes globally (Meador [1996;](#page-13-11) Kadye and Booth [2013\)](#page-13-12). RWTs now support the water requirements of many towns and cities worldwide (Flörke et al. [2018](#page-12-9)) and the number is expected to grow rapidly, as current estimates suggest that urban water demand will increase by 80% by 2050 (Kibiiy and Ndambuki [2015](#page-13-13); Garrote [2017](#page-12-10); Shumilova et al. [2018](#page-14-7)).

It is therefore important that the RWT pathway is correctly classifed, to increase pathway awareness

and develop the understanding needed for widespread management. The aim of this review is to advocate for the classifcation of RWTs as a specifc sub-category under a revised corridor category within the CBD framework. Specifically, by (1) providing an overview of the RWT pathway (2) providing an overview of the global evidence for INNS spread via RWT (3) describing the mechanistic basis of INNS introduction and spread via the RWT pathway, and how this difers from the current corridor category.

Overview of raw water transfer pathway

Scale and impacts

A single RWT can translocate hundreds of millions of litres of water per day. The collective volume transferred by RWTs at regional/national levels can be hugely signifcant. In North America for example, over 615 inter-basin RWTs are present. Of the 192 RWTs for which flow data is available, 24.9 km^3 of water is transferred annually (Siddick et al. [2023\)](#page-14-8).

RWT can signifcantly impact donor and recipient waterbodies in numerous ways (Snaddon et al. [1999;](#page-14-9) Gupta and van der Zaag [2008](#page-12-11)). Water loss from donors can alter natural flows and cause localised drought (Ghassemi and White [2007\)](#page-12-12), and recipient waterbodies can be impacted by pronounced changes in water flow and velocity leading to flooding, channel erosion and sediment deposition, in addition to changes in water temperature, chemistry, turbidity, and pollutant concentration (Boon [1987,](#page-11-2) [1988;](#page-11-3) Gallardo and Aldridge [2018;](#page-12-13) Bui et al. [2020](#page-11-4)). Water input can also change the nature of recipient habitats—the majority of water fow within a recipient river can be input from a donor waterbody (Dynesius and Nilsson [1994;](#page-12-14) Snaddon et al. [1998\)](#page-14-10), enough to transform irregular, seasonal rivers to fast-fowing perennial rivers (O'Keefe and DeMoor [1988\)](#page-13-14).

RWT infrastructure

Individual RWT schemes can take diferent forms (see Davies et al. [1992](#page-12-15); Snaddon et al. [1998](#page-14-10)), and wider network composition may vary between countries/regions; refecting local water availability, requirements and stakeholder practices (Lund and Israel [1995\)](#page-13-15). For example, in England and Wales, subterranean pipes and tunnels are typically used to convey water across large distances. In contrast, China's South-North scheme, the world's largest RWT, uses purpose-built water supply canals as the main route of movement, though pipelines and tunnels are also part of the wider network (Rogers et al. [2019](#page-13-16)). RWT infrastructure can operate at multiple geographic scales, from relatively local transfers to those hundreds of kilometres long, in some cases crossing national borders (Zhang [2009](#page-14-11); Prasad et al. [2012\)](#page-13-17).

In large part, RWT infrastructure is purpose-built to maximise energy efficiency and reduce water

losses incurred by transfer (Farias et al. [2017](#page-12-16)). However in some cases, RWT systems will harness parts of existing artifcial waterways to convey water to an abstraction point.

Examples of RWT pathway dispersal

There is evidence of diverse invasive taxa spread via RWT schemes globally (Table [2](#page-5-0)). Examples were gathered by searching the databases 'NCBI', 'Web of Science','google scholar' and 'ResearchGate' using the terms 'invasive', 'alien', 'non-native', 'water transfers' and 'water diversion' across all years. Many examples were also obtained via 'snow-balling'. Only examples pertaining to species movement within RWT networks were included, and not reports of natural spread via navigable canals (see Leuven et al. [2009](#page-13-18); Galil et al. [2015\)](#page-12-17).

Pathway classifcation

Current RWT classifcation

RWTs are not explicitly referenced in the CBD framework (Fig. [1](#page-2-0)) but are considered to fall within the corridor category (Woodford et al. [2013;](#page-14-5) Hulme [2015](#page-12-8)). Corridors permits the natural/autonomous spread of organisms from a neighbouring region through vehicle transport infrastructure—navigation canals (Hulme et al. [2008](#page-12-2); CBD [2014;](#page-11-1) Harrower et al. [2018](#page-12-0)) (Fig. [2\)](#page-8-0).

Corridors relate only to the physical route created by artifcial transportation infrastructure and are not associated with a specifc vector or commodity (Hulme [2009\)](#page-12-18). As such, the water within the navigable canal is not a discrete vector of invasion or a commodity purposefully moved—it is a medium for vehicle transit, which also supports the incremental colonisation and spread of aquatic species. As permanent structures, corridor-based dispersal events are considered to occur continuously (Wilson et al. [2009\)](#page-14-1). Human involvement is minimal and no stakeholders are directly responsible for species introduction and movement through pathway infrastructure, beyond perhaps fouled boats (Hulme [2009](#page-12-18)).

Table 2 Examples of INNS dispersed via raw water transfer schemes grouped according to country, RWT scheme and taxonomic group, with reference to the main type of water

Table 2 (continued)

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Related to natural spread from a neighbouring region:

(5) Corridor refers to movement of alien organisms into a new region following the

construction of transport infrastructures in whose absence spread would not have been possible. Such transbiogeographical corridors include international canals (connecting river catchments and seas) and transboundary tunnels linking mountain valleys or oceanic islands.

Fig. 2 Description of the corridor category from *CBD UNEP/CBD/SBSTTA/18/9/Add.1,* 2014, *page 4*., which pertains to navigable canals. As it currently stands, this description does not apply to INNS introduction or spread via raw water transfer infrastructure

The RWT pathway – what is it not?

Enclosed RWT infrastructure (pipelines and tunnels) clearly difers from the corridor category as defned currently—it does not support vehicle transport, and has been specifcally constructed to move water as a commodity.

Importantly, INNS introduction to recipient waterbodies through pipes/tunnels is not due to natural movement to an adjoining habitat. Organisms are entrained by pumping stations or the pressure generated by gravity-release of water at the donor waterbody, and forcibly transferred to a separate waterbody. The donor/recipient waterbodies are highly likely to be separated by considerable distance, often across watershed boundaries, and are not otherwise adjoining. Dispersal events are unlikely to be continuous, unless the RWT is constantly operational though many RWTs operate seasonally. RWT pipes/ tunnels therefore do not generally provide a continuous habitat for natural spread and colonisation (except for biofouling organisms).

For **open** RWT infrastructure (artificial watercourses including water supply canals, aqueducts, irrigation channels), the distinction is slightly more ambiguous at frst glance. Similarly to navigable canals, water supply canals create a physical link between waterbodies and enable a degree of natural spread locally. However, there are several key characteristics which distinguish RWT water supply canals from the current corridor category:

1. Initial INNS introduction to water supply canals likely results from the input of water from a discrete donor waterbody (typically a river or reservoir), which may be a considerable distance away, and not from the natural movement of species through an adjoining watercourse.

- 2. Water/species movement along water supply canals is often subject to human intervention water can be mechanically pumped against gravity, facilitating movement across barriers which organisms could not naturally pass.
- 3. Water can be abstracted from water supply canals and transferred to other separate waterbodies water supply canals can therefore represent both a donor and receiving waterbody, in addition to routes for dispersal. For example, in the Eastern Route of China's South-North RWT, water from the Yangtze River is transferred into a purpose-built water supply canal, along which 34 mechanical pumping stations lift water to higher elevations and move it against gravity (He et al. [2010\)](#page-12-26). The water supply canal is part of a complex network of tunnels and reservoirs, and water is transferred from the main water supply canals to other watercourses (Rodgers et al. [2019\)](#page-13-16). Similarly, the Integration Project of the São Francisco River in Brazil comprises two large main water supply canals each over 200 km long. Water from the São Francisco River is pumped into the purpose-built water supply canals, and fow is regulated by a series of 28 reservoirs and numerous pumping stations (Asth et al. [2021;](#page-12-27) Gutierre et al. [2023\)](#page-12-19).
- 4. Water supply canals do not generally form transportation routes for vehicles. As diverse systems, some RWTs networks may utilise sections of existing navigable canals to convey water, or abstract water from navigable canals. Interrelation is not common however – for example, of the 26 large inter-basin RWTs in Canada, none have the primary purpose of transferring water for navigation (Siddick et al. [2023\)](#page-14-8) suggesting no or limited links with navigable waterway infrastructure.

5. Navigation canals can connect marine and freshwaters e.g. the Suez navigation canal. In contrast RWT systems are designed to move freshwater.

Moving forwards with RWT classifcation

An invasion pathway includes both the vector that carries an organism and the route along which it travels (Essl et al. [2015\)](#page-12-1). For RWTs, this means considering water as a discrete vector that is intentionally being moved, in addition to the routes created by complex pathway infrastructure. Human activity is also an important factor to consider when classifying pathways (Genovisi and Shine [2004](#page-12-3)).

How can we classify the complex RWT pathway within the CBD framework, if the present corridor category does not accommodate it?

Adding RWTs to other CBD categories

RWTs could be added to a diferent category based on similar features. The ballast water pathway, a sub-category of the 'transport-stowaway' category, is mechanistically similar to RWTs. As the name suggests, the ballast water itself is the vector of invasion, rather than the vessel directly. This distinction separates ballast water from two other similar 'transport-stowaway' subcategories – 'hitchhikers on ship/ boat', and 'ship/boat hull fouling'.

A similar view could be applied to RWTs, refecting that INNS are moved between non-adjoining waterbodies as a result of water translocation, not through natural spread.

However, the category is explicitly linked to trade and transportation (Hulme [2009](#page-12-18); Harrower et al. [2018\)](#page-12-0) (Fig. [3\)](#page-9-0), and stowaways are not associated with any specifc commodity (Hulme et al. [2008](#page-12-2); Essl et al., [2020](#page-12-28)).

The 'transport contaminant' category, relating to co-movement with the commodities that species directly associate with, may be better suited (Fig. [3](#page-9-0)), as water is essentially a commodity being transported. In simplistic terms, RWTs appear similar to the 'habitat material' sub-category, as water is a specifc habitat/commodity being moved. However, this category is inherently linked to the trade and transport of goods via vehicles (Hulme et al. [2008;](#page-12-2) Hulme [2009;](#page-12-18) CBD [2014\)](#page-11-1). Additionally, given the efforts to separate diferent types of a habitat materials and

Related to transport of a commodity:

Transport–Contaminant refers to the unintentional movement of live organisms as contaminants of a commodity that is intentionally transferred through international trade, development assistance, or emergency relief. This includes pests and diseases of food, seeds, timber and other products of agriculture, forestry, and fisheries as well as contaminants of other product.

Related to a transport vector:

Transport–Stowaway refers to the moving of live organisms attached to transporting vessels and associated equipment and media. The physical means of transport-stowaway include various conveyances, ballast water and sediments, biofouling of ships, boats, offshore oil and gas platforms and other water vessels, dredging, angling or fishing equipment, civil aviation, sea and air containers. Stowaways of any other vehicles and equipment for human activities, in military activities, emergency relief, aid and response, international development assistance, waste dispersal, recreational boating, tourism (e.g., tourists and their luggage) are also included under this pathway.

Fig. 3 Description of the transport-stowaway and transport-contaminant category from *CBDUNEP/CBD/SBSTTA/18/9/Add.1,* 2014, *page 3.* Each of these separate categories can describe INNS introduction via boats/ships

other products into diferent sub-categories (Fig. [1\)](#page-2-0) to be as specifc and informative about pathways as possible (Harrower et al. [2018](#page-12-0)), adding 'water' to the list of habitat materials would be counter-productive. For example: 'contaminant nursery material', 'timber trade' and 'contaminants on plants', whilst all similar, are all distinct subcategorises from contaminant 'habitat material'.

RWTs are clearly not well-represented by either of the two aforementioned categories for the reasons outlined. Beyond this, both categories are strongly linked with primary introductions resulting from long-distance jumps in dispersal, whereas RWTs are more closely related to intranational secondary spread. Further, whilst both categories would highlight the role of water as defned vector of invasion, both would overlook the integral role of the complex purpose-built and permanent infrastructure underlying the dispersal route. Additionally, the change in category description needed to accommodate RWTs would be unhelpful for the current sub-categories, which *are* all well-represented.

Modifying the CBD corridor category

Given the limitations of the transport-stowaway and transport-contaminant categories, modifying the corridor category, the category to which RWTs most naturally align, offers the most straightforward means of accurate representation. This modifcation requires several steps outlined below:

- 1. *Update the main corridor category description:.* Changes from original description in bold: Related to natural or **assisted** spread from neighbouring or **hydrologically connected** regions. Corridors refer to the movement of alien organisms into a new region following the construction of **infrastructure** in whose absence spread would not have been possible. Such transbiogeographical corridors include **navigable canals/ waterways** (connecting river catchments and seas), **raw water transfer infrastructure,** and **terrestrial** tunnels linking mountain valleys or oceanic islands.
- 2. *Create a distinct sub-category for 'navigable canals/artifcial waterways':* The navigable canal/artifcial waterways sub-category would maintain the original description applied to inter-

connected waterways/basins/seas subcategory (Fig. [1\)](#page-2-0).

3. *Create a distinct sub-category for raw water transfer within the corridor category:* Infrastructure systems (including tunnels, pipelines, aqueducts, water supply canals) which form connections between otherwise hydrologically separate waterbodies, through which the movement of water as a specifc commodity occurs. Species spread is assisted by the intentional movement of water to diferent locations.

Other classifcation frameworks

Whilst the CBD framework is the accepted global standard, two key INNS information databases, the European Invasive Alien Species Gateway (DAI-SIE), and the IUCN's Global Invasive Species Database (GISD), have their own pathway classifcation systems. Though largely similar to the CBD's, some categories are not directly or indirectly represented by DAISIE or GISD. For example, DAISIE has a 'dispersal' category which includes only 'canals', and the GISD has no directly analogous category (Saul et al. [2016\)](#page-13-29). Integrating RWTs within these frameworks to allow consistent application across other databases is also highly recommended.

Discussion

RWTs are a globally occurring dispersal pathway for diverse taxa, operating at multiple scales and across a range of habitat types. The number of RWT schemes worldwide is growing quickly in response to the impacts of human population growth, urbanization and climate change on fresh water resources. The relevance of this pathway will continue to increase, though RWTs are currently poorly understood within invasion science (Waine et al. [2023\)](#page-14-4). Consequently, water resource managers are overlooked within international analyses of pathway stakeholders (Bellard et al. [2016;](#page-11-9) Novoa et al. [2018](#page-13-30)), and freshwater resource use is not currently viewed as a direct driver behind freshwater invasions (IPBES [2023a](#page-12-5), [2023b;](#page-12-29) Schwindt et al. [2023\)](#page-13-31).

Clearer representation of RWTs within pathway classifcation frameworks and consistent usage of pathway-related terminology is needed to improve pathway understanding and awareness. We suggest modifying the current 'corridor' category defnition in the CBD framework to allow the inclusion of RWTs as a distinct sub-category, diferentiated from a separate 'navigable canal/waterways' subcategory. Elements of the two pathways may appear superficially similar where artificial watercourses are concerned, but the mechanistic basis of introduction and spread via water supply canals is diferent to navigable canals. Importantly, pathway stakeholders, drivers, invasion risks, environmental impact, management, and policy opportunities also difer significantly.

Increasing RWT pathway awareness will have benefts for many areas of invasion science, including enhancing INNS spread predictions, pathway risk analyses, pathway prioritization exercises and cost calculations. Indeed, the economic cost of corridors as they are currently understood has been calculated at around \$0.5 million annually (Turbelin et al. [2022\)](#page-14-20). However, a single water company in the UK spends over 800 k annually to remove invasive mussels from RWT pipelines (Aldous et al. [2016,](#page-11-10) and zebra mussel removal from raw water infrastructure in the Pacifc Northwest region of the United States of America is estimated to be over \$500 million annually (Stockton-Fiti et al. [2023](#page-14-15)). The economic and environmental impact of corridors will continue to be overlooked if RWTs are not better understood and properly accounted for within pathway classifcation frameworks.

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