



Water Allocation Management Under Scarcity: a Bankruptcy Approach

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Abstract

This study hopes to develop a multi-criteria decision-making (MCDM) method for equitable and efficient allocation of water resources under scarcity. Based on the Bankruptcy problems, five classic plus one proposed allocation rules are introduced to generate water distribution alternatives. The “Core” solution of Cooperative Game Theory (CGT) and the Security Restriction have been used to select feasible alternatives. Additionally, five voting methods in Social Choice Theory (SCT) are launched to aggregate preferences and obtain a “win” alternative. Apply this model to the 2030 water allocation planning project of Ezhou City, China, as a case study. Under the proposed rule, Adjust minimal overlap rule (AMO), five regions, Urban Area, Gedian DZ, and three counties, hold the water deficit rate of 5.9%, 15.8%, and 4.7%–6.1%, respectively. In aggregating preferences by voting, AMO wins four out of five methods and takes second place in the last one, which provides some insights for allocating water fairly and feasibly.

Keywords Water allocation · Bankruptcy problem · Social choice theory · Multi-criteria decision making

1 Introduction

Water scarcity is becoming more prominent, with the intensification of global climate change and the acceleration of industrialization and urbanization (Salman 2007). In the past decades, human activities have caused the globally available water resources to

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decrease at a rate of about 100 billion $m^3/year$ (Mueller Schmied et al. 2014; Wang et al. 2018). At the same time, global water consumption has increased six times in the past 100 years and is still growing steadily at a rate of approximately 1.0% per year (WWAP 2020). Uncontrolled water withdrawal and increased demand for fresh water are main causes of water shortages. Therefore, putting forward an equitable, reasonable, and sustainable water resource allocation manner is an effective way to solve the shortage of water resources.

Water resources management in a basin has changed from a single-goal problem into more complex multi-criteria decision making (MCDM) problems, which involve multiple features, multiple aspects, and multiple stakeholders (Huang et al. 2011; Gebre et al. 2021). Water is a fundamental resource for economic development, social welfare, and environmental protection. The allocation of water resources is a complex process that needs to meet the basic needs of agriculture, industry, and domestic use, as well as to maintain the balance of the ecosystem. At the same time, different water users have different preferences and characteristics, coordinating the conflicts of interests and demands among watershed stakeholders is a challenge for decision-makers.

Researchers try to solve the MCDM problems of water resources by using various methods, but defects are accompanied. The classical tools transform the MCDM problem into a single objective function and solve it through optimization algorithms (Harou et al. 2009). Although those methods can obtain optimal results theoretically, they still face low implement ability in practice because of their complex algorithms and abundant assumptions. Therefore, Game Theory (GT) has been introduced to describe the relationship between the individual and/or group rationality and to analyze the global equilibrium (Kaveh 2009; Thomson 2003). Even GT can better reflect the reality and provide foreseeable consequences, the reliable scenario requires accurate and large data, and proper determination of utility functions, which are often difficult to quantify (Kaveh 2009; Yu et al. 2019; Li et al. 2019; Lee 2012). Therefore, to maximize the comprehensive benefits of water resources allocation under MCDM, the following questions need to be answered: How to raise reasonable and realistic alternatives and how to choose them fairly and effectively, when data is scarce or utility functions are difficult to obtain?

1.1 Raise Alternatives

The Bankruptcy problems, coming from enterprise bankruptcy scenario, mainly study on how to distribute the remaining assets E , which is less than the claims C , among shareholders and creditors (O'Neill 1982). Distribution rules under Bankruptcy theory can offer equitable and reasonable solutions under limited resources, which has been widely used in many areas (Brink et al. 2013; Gimenez-Gomez and Penis 2014; Dietzenbacher et al. 2021). In water resource management, when the available water cannot meet the demands from basin users, how to efficiently and reasonably allocate water has a similar scenario with bankruptcy problems.

Several classic Bankruptcy rules have been proposed, under various interpretations of equity, which includes: Proportional rule (PRO), Constrained equal awards (CEA), Constrained equal losses (CEL), Piniles rule (Pin), the Talmud rule (TAL), Constrained egalitarian (CE), Adjust proportional (AP), Random arrival (RA) rule, and so on (Curiel et al. 1987; Mianabadi et al. 2014; Madani et al. 2014b; Thomson 2003). In addition to classic rules, two branches of Bankruptcy problems can be roughly extended: 1) weighted-based; 2) sequential-based. Considering the contribution and corresponding claims, scholars re-determine the weight of each stakeholder by introducing coefficients or vectors

from different standards (Mianabadi et al. 2015), like marginal contribution to the coalition (Degefu et al. 2016), willingness to pay criterion (Sechi and Zucca 2015), multiple hydrological constraints (Yong et al. 2017), to adjust equitable consequences. Meanwhile, other scholars have considered spatial variability of river basins users, Ansink and Weikard (2012) transfer a basin-based bankruptcy problem to a linear order two-agent sharing problem, and Goetz et al. (2008) define two different sequential allocation rules that respect asymmetry. In recent years, many studies integrate Bankruptcy theory with other game-based theories to explore new allocation methods: Degefu et al. (2016) systematically combine Bankruptcy framework with the Bargaining theory, Yuan et al. (2017) construct a cooperation bankruptcy game model, and Yazdian et al. (2021) develop a non-cooperative optimal management scenario under bankruptcy conditions. In practice, we found that current Bankruptcy rules mostly sets water allocation weights when facing economic factors, while insufficiently considering the details and differences of participants that are reflected by the factors. Failure to consider the characteristics and constraints of the sectors (agriculture, industry, domestic, etc.) in each region may lead to a gap between theory and reality.

To solve this problem, we propose a novel distribution rule, the Adjusted minimal overlap rule (AMO), based on the Bankruptcy theory, which takes into account the different characteristics of participants while ensuring fairness. Then, we propose a new restriction, the Security Restriction, which considers the influence of different economic factors to determine whether the alternatives are feasible.

Applying Bankruptcy rules to water resources allocation has the following advantages: 1) Bankruptcy rules provide fair and reasonable allocations to the riparian stakeholders. 2) They are game-theoretic-based methods, which can reflect the individual preference and group rationality of stakeholders. 3) They are well understood, easily implemented, which is more valuable for solving actual water conflict.

1.2 Choose Alternatives

Social Choice Theory (SCT) studies the relationship between individual preferences and group choices, which can be considered as a voting technique that belongs to MCDM (Madani et al. 2014b). Due to few requirements and a concise voting process, SCT has been widely accepted in scenarios with incomplete information or unknown utility functions. By designing a voting process, individual preferences are aggregated into a collective decision, and the “win” alternative is selected (Feldman and Serrano 2006).

Water resources are managed by different stakeholders who have different characteristics and interests. Considering the heterogeneity of stakeholders, centralized optimization models cannot well reflect the individual preferences, and game-based models insufficient consideration of the group decision-making process, which reduces the motivation of agents to participate and leads to deviations. SCT can evaluate and rank different water resources allocation alternatives based on the preferences of stakeholders. Although the result may not be Pareto optimal, SCT can aggregate consensus among stakeholders and reach an acceptable and implementable solution (Read et al. 2014).

The advantages of SCT in water resources management can be summarized as follows: 1) Relatively simple and clear rules, which suitable for MCDM problems. 2) Concise voting process does not rely on detailed data and utility functions, which is particularly attractive when information is uncertain. 3) Well participation of stakeholders provides better acceptability and stability, which is especially valuable for resolving conflicts under scarcity scenarios.

1.3 Innovation and Structure

In response to the questions raised previously, this research aims to make water resource allocation decisions in an equitable, reasonable, and sustainable manner, in the case of insufficient data or the utility function is unavailable. The highlights of this paper can be summarized as follows:

- Propose a model that can solve the above problems, which mainly includes three steps: raising, filtering, and choosing alternatives (see Fig. 1 for details).
- Based on the Bankruptcy theory, we propose a novel distribution rule (the AMO rule) that takes into account the different characteristics of participants while ensuring fairness.
- Propose a new constrain measure, the Security Restriction, to find the feasible solutions, together with the “Core” Solution in the Cooperative Game Theory (CGT).
- Five voting methods, base on SCT, are launched to aggregate preferences and to obtain a “win” alternative in different situations

Apply this model to water resource planning problems of Ezhou City, Hubei Province, China as a case study. This study provides a concise and efficient decision-making solution for the multi-agent decentralized MCMD problem under the condition of insufficient information.

This paper organizes in the following structure: Sect. 2 mainly defines and describes the model, which consists of three parts. The first part describes the basic rules of Bankruptcy and proposes the new rules, the second part takes the economic factors as constraints to ensure feasibility, the last part introduces the aggregating process under SCT. A case study application of the three parts is described in Sect. 3. The results and discussion of the model application will be presented in Sect. 4. The last Sect. 5 presents a summary of the study.

2 Methodology

The flowchart below illustrates the methodology of this research (see Fig. 1) and the following sections discuss the methods involved in the model.

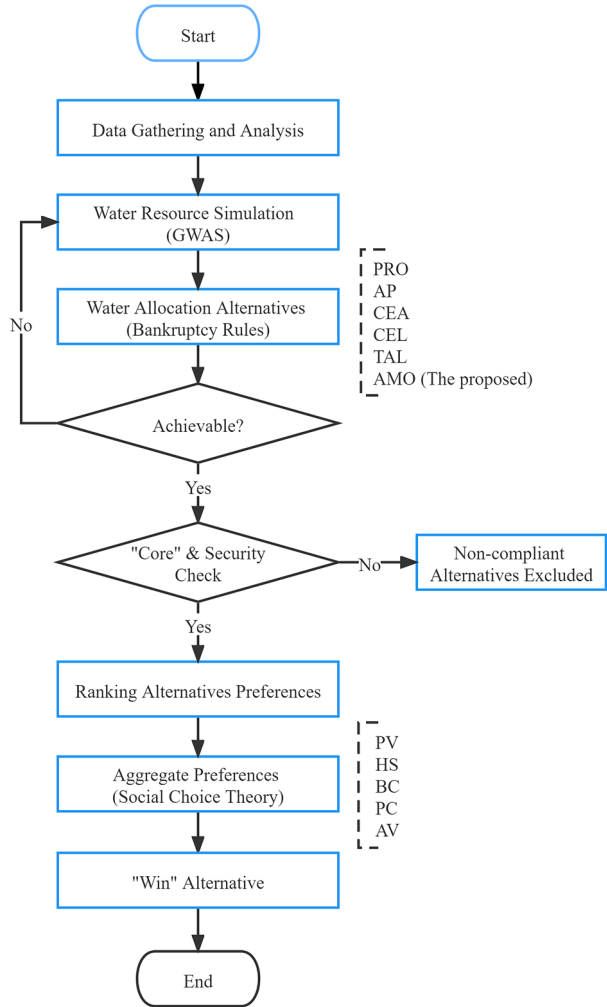
2.1 Bankruptcy Allocation Rules

This subsection generates alternatives through Bankruptcy rules. We use five widely accepted rules (PRO, AP, CEA, CEL, and TAL) and one proposed rule (Adjusted minimal overlap rule, AMO) for water resource allocation.

2.1.1 Basic Scene

Consider a total amount E of water resource available for distribution among a set of agents $N = (1, 2, \dots, n)$ in the river basin. The claims of each agent are $c_i \geq 0$ for, and the sum for their claims C exceed E ($C \geq E$).

Fig. 1 Flowchart of Methodology



$$C = \sum_{i=1}^n c_i \tag{1}$$

$$E \leq C \tag{2}$$

The Bankruptcy problem in basin system can be defined as $\Psi(N, E, c)$, and the objective is to determine the allocation amount of each agents, denoted by x_i , where $x = (x_1, x_2, \dots, x_n)$. There are three basic requirements for the Bankruptcy problems:

Requirement(a), "efficiency" the sum of all resources should not exceed the amount available and the entire amount available should be allocated (Thomson 2003).

$$E = \sum_{i=1}^n x_i \tag{3}$$

Requirement(b), “non-negativity and feasibility” each agent should receive a non-negative amount and should not be larger than his claims (Mianabadi et al. 2014; Mianabadi et al. 2015).

$$0 \leq x_i \leq c_i \tag{4}$$

Requirement(c), “equal treatment and monotonicity” same claims receive the same treatment, and the amount of allocations should be positively correlated with the claims (Thomson 2003).

For each $(N, E, c) \in \Psi$ and each $\{i, j\} \in N$:

$$\text{if } c_i = c_j, \text{ then } x_i = x_j \tag{5}$$

$$\text{if } c_i \leq c_j, \text{ then } x_i \leq x_j \tag{6}$$

2.1.2 Classic Rules

1. **Proportional rule, PRO**, is the most commonly used rule in practice, and its allocation principle is to allocate water resources according to a fixed proportion λ of claims in each agent:

$$PRO(x_i) = \lambda x_i \text{ where } \lambda = \frac{E}{C} \tag{7}$$

in which, $PRO(x_i)$ stands for the allocation x_i of each agent under the proportional rule, follows are same.

2. **Adjusted proportional rule, AP**, can be considered to ensure the minimal right of agents first, and then the PRO rule is launched on the remainder.

For $(N, E, c) \in \Psi$ and each $\{i, j\} \in N$, the minimal right of agents can be defined as:

$$m_i(E, c) = \max\{E - \sum_{j \in N \setminus \{i\}} c_j, 0\} \tag{8}$$

Then the AP rule:

$$AP(x_i) = m_i(E, c) + PRO(c_i - m_i(E, c)) \tag{9}$$

3. **Constrained equal awards rule, CEA**, takes “equal” as primary, assigns equal amounts to all agents, subject to no one exceeding his claims:

$$CEA(x_i) = \min\{c_i, \lambda\} \text{ where } \sum \min\{c_i, \lambda\} = E \tag{10}$$

in which, λ represents an equal share of total amount E .

4. **Constrained equal losses rule, CEL**, also takes “equal” as primary but on another side, assigns equal loss to all agents, constrained to no claimant receiving a negative allocation:

$$CEL(x_i) = \max\{0, c_i - \lambda\} \quad \text{where} \quad \sum \max\{0, c_i - \lambda\} = E \tag{11}$$

in which, λ represents an equal loss of agents.

5. **Talmud rule, TAL**, generated by Aumann and Maschler (1985), draws on the half-sum idea. Determine whether the amount to divide (E) equals half of the claims ($C/2$) firstly. If there is less, the CEA formula is applied; and if there is more, the CEL is launched. In each case, the half-claims are used in the formula instead of the claims themselves (Thomson 2003):

if $\sum(\frac{c_i}{2}) > E$, then:

$$TAL(x_i) = \min\{\frac{c_i}{2}, \lambda\} \quad \text{where} \quad \sum \min\{c_i/2, \lambda\} = E \tag{12}$$

if $\sum(\frac{c_i}{2}) \leq E$, then:

$$TAL(x_i) = c_i - \min\{\frac{c_i}{2}, \lambda\} \quad \text{where} \quad \sum [c_i - \min\{c_i/2, \lambda\}] = E \tag{13}$$

2.1.3 The Proposed Rule

Adjust minimal overlap rule, AMO is inspired by the Minimal overlap rules (MO) mentioned by O’Neill (1982). The disadvantage of the MO rule is that it can only be applied when the assets are no more than the maximum claim and no less than the minimum claim, which leads to insufficient applicability. We put forward an improvement on MO, taking the total water deficits ($C - E$) as “assets” and applying MO rules to allocate them. The water allocation x_i of each agent equals to its claim c_i minus its share of the deficit $D_i(c)$, calculation steps are following:

- (a) Sort claims from small to large, and the new sequence marked as $k = 1, 2, \dots, N$.
- (b) Divide the deficit ($C - E$) according to specific “units”, so that the number of units claimed by agent $k = N$ is maximized. Then, the size of each “unit” can be expressed as $u = \frac{C-E}{c_n}$.
- (c) Distribute claims over these units to minimize overlap claims of the “assets”. For each “unit”, equal division prevails among all agents claiming it. Denote the deficits shared by agent k as $D_k(C)$, $k \in N$, then:

$$\begin{cases} D_1(c) = \frac{c_1}{c_n} \times u \\ D_2(c) = (\frac{c_2 - c_1}{c_n} + D_1(c)) \times u \\ \vdots \\ D_k(c) = (\frac{c_k - c_{k-1}}{c_n} + D_{k-1}(c)) \times u \\ \vdots \\ D_n(c) = (\frac{c_n - c_{n-1}}{c_n} + D_{n-1}(c)) \times u \end{cases} \tag{14}$$

- (d) The amount of water allocation to each agent is its claims minus its share of deficit:

$$AMO(x_k) = c_k - D_k(c) \tag{15}$$

2.2 “Core” Solution and Security Restrictions

1. “Core” Solution

The Bankruptcy problems arise for total claims exceeding the available resources, which can be considered as a branch of CGT that determine the fair allocation of assets among different agents (Aumann and Hart 1992). CGT provides the necessary instruments to determine how benefits or assets can be fairly and efficiently distributed among agents, and where are the boundaries of grand coalitions or cooperation remain stable, called the “Core” solution. To define a CGT, additional definitions are following:

- x_i represent the benefit when agent i cooperate with others;
- x_i^* represent the benefit when agent i act alone;
- $S \in N$ is a “coalition”, when $S=N$ is the “grand coalition” ;
- $v(S)$ is the benefit linked to the coalition S ;
- $v(N)$ is the benefit linked to the grand coalition.

To obtain a “Core” solution, CGT exploits three fundamental principles:

The Efficiency, the benefits of the coalition are all distributed among its participants.

$$\begin{cases} \sum_{i \in N} x_i = v(N) \\ \sum_{i \in S} x_i = v(S) \end{cases} \tag{16}$$

The Coalition Rationality, no agent or coalition gain benefit less than its standalone benefit:

$$\sum_{i \in S} x_i^* \leq v(S) \tag{17}$$

The Individual Rationality, for each agent, cooperative is no less than not

$$x_i \geq x_i^* \tag{18}$$

Sechi and Zucca (2015) establishes the connection between CGT and Bankruptcy problems in water resources allocation by treating the water allocation x_i as the benefits in CGT, so we have: $v(N) = E$ for Eq. (16).

Here, we refer Sechi and Zucca (2015) definition of the “Core” solution characteristic function:

$$v(S) = \max\{E - \sum_{i \in (N-S)} c_i, 0\}, \quad S \in N \tag{19}$$

Take the “Core” solution of CGT as one of the restriction conditions of the water allocation alternatives.

2. Security Restriction

The “Core” solution ensures that participants can get more benefits in the grand coalition and maintain cooperation, but it does not mean that the alternatives will be accepted automatically. Different departments have different security requirements (tolerance of water deficit rate), and the economic factors of regions are different as well. At the same time, the same amount of water shortage has less impact on larger water users (low deficit ratio), and different sectors (agriculture, industry, domestic, etc.) have different tolerance of deficit ratios. Failure to take into account the characteristics and constraints of regions and sectors may lead to infeasible alternatives.

Combining the two aspects of economic factors, economic volume (represented by total water demand) and economic structure (represented by tolerance of water deficit), we propose another constraint: the security restriction. This study regards the maximum tolerance for water deficits as the bottom line, considers the economic structure of agriculture, industry, and domestic in each region, and sets the Security Restriction as follows:

$$c_i - x_i = D_i(c) \leq d_i^{agr} + d_i^{ind} + d_i^{dom} \tag{20}$$

In which, $d_i^{agr}, d_i^{ind}, d_i^{dom}$ represents the maximum allowable deficit of agriculture, industry, and domestic water for region i , respectively.

2.3 Aggregate Preference under Social Choice Theory

SCT may be regarded as concise and efficient decision-making tools that enhance the stability or acceptability of group endeavors (Srdjevic 2007; Zolfagharipoor and Ahmadi 2016; Madani et al. 2014a). The basic problem in the water resource allocation area is to design a reasonable voting method on given water resource allocation alternatives. Voters (stakeholders) state their preferences for each alternative assuming that they have equal powers. Social Choice rules are launched to aggregate voters' preferences and produce the "win" alternative based on each specific notion of social optimality and fairness.

Here, five popular and practical voting processes are introduced to the water allocation problem which includes: Plurality voting (PV), Hare system (HS), Borda count (BC), Pair-wise comparisons voting (PC), Approval voting (AV).

2.3.1 Basic Scene

A general mathematical formulation of Social Choice problems can be denoted in the following way:

Considering there are n stakeholders and m alternatives, stakeholders rank the alternatives based on their preferences (or utility functions). Therefore, a preference order matrix $R_{n \times m}$ can be constructed as below:

$$R_{n \times m} = \begin{pmatrix} r_{1,1} & \cdots & r_{1,m} \\ \vdots & r_{i,j} & \vdots \\ r_{n,1} & \cdots & r_{n,m} \end{pmatrix} \tag{21}$$

In which, $r_{i,j}$ represents the preference ranking value of stakeholder i for alternative j . If j is the best alternative for stakeholder i , then $i_{i,j} = 1$; If j is the second best alternative for stakeholder i , then $i_{i,j} = 2$, and so on; for the worst alternative, then $i_{i,j} = n$.

2.3.2 Voting Methods

1. **Plurality voting, PV**, is one of the oldest and perhaps the most commonly used method (Madani et al. 2014a). Based on the plurality rule, the "win" solution is the alternative with the largest number of first-place rankings:

Define:

$$p(r_{i,j}) = \begin{cases} 1 & \text{if } r_{i,j} = 1 \\ 0 & \text{otherwise} \end{cases} \tag{22}$$

For each alternative j , the sum:

$$P_j = \sum_{i=1}^N p(r_{ij}) \tag{23}$$

The number of P_j indicates how many times alternative j has been chosen as the best, and the “win” alternative PV_j under the Plurality voting rule is:

$$PV_j = \max P_j \tag{24}$$

- The Hare system, HS**, is based on the successive deletion of less desirable alternatives (D’Angelo et al. 1998). After each round of voting, the alternative with the least votes is eliminated and a new round of voting is done with the remaining alternatives until there is an alternative that gets more than half of the votes or all remaining alternatives get equal votes.f

For M alternatives election, the Hare system requires $M - 1$ rounds at a maximum.

At each step, the deleted alternative j^* is selected as:

$$P_{j^*} = \min P_j \tag{25}$$

where P_j are defined in the Plurality rule (see Eq. 23). After deleting the least desirable alternative, the preference odder matrix changes to $R_{n \times (m-1)}$ and preference ranking value $r_{i,j}$ of stakeholder i modify as:

$$r_{i,j}^{new} = \begin{cases} r_{i,j} & \text{if } r_{i,j} \leq r_{i,j^*} \\ r_{i,j} - 1 & \text{otherwise} \end{cases} \tag{26}$$

The process terminates, the “win” alternative HS_j under the Hare system voting rule when:

$$HS_j = \begin{cases} P_j \geq \frac{M}{2} \\ P_j & \text{when } P_j \text{ equals to each other} \end{cases} \tag{27}$$

- The Borda count, BC**, follows the highest point to “win” . In this method, every alternative receives a point according to its rank for each stakeholder. When a lower rank means a better preference, the worst alternative gets 0 points, the second-worst gets 1 point, and so on, the very best alternative gets points.

If $a_{i,j}$ is preference point, then:

$$a_{i,j} = m - r_{i,j} \tag{28}$$

Hence, the total point for each alternative j is:

$$P_j = \sum_{i=1}^n a_{i,j} = nm - \sum_{i=1}^n r_{i,j} \tag{29}$$

And the “win” alternative BC_j under the Borda count rule is:

$$BC_j = \max P_j \tag{30}$$

4. **Pairwise comparisons voting, PC**, match alternatives with each other head-to-head (Srdjevic 2007; Ghodsi et al. 2016). Each alternative gets 1 point for a one-on-one win and a half a point for a tie. The alternative with the most total points is the winner.

For each ordered pair j_1, j_2 of alternatives, let the number of stakeholders who prefer j_1 than j_2 denoted by $N(j_1, j_2)$. The overall j_1 is preferred to j_2 if:

$$N(j_1, j_2) > N(j_2, j_1) \tag{31}$$

And the compare point $b_{g,h}$ is:

$$b_{g,h} = \begin{cases} 1 & \text{if } N(j_g, j_h) > N(j_h, j_g) \\ 0.5 & \text{if } N(j_g, j_h) \equiv N(j_h, j_g) \\ 0 & \text{if } N(j_g, j_h) < N(j_h, j_g) \end{cases} \tag{32}$$

where: $g \neq h$ and $g, h \in \{1, 2, \dots, m\}$.

Then, a preference matrix $P_{m \times m}$ can built by compare point $b_{g,h}$:

$$P_{m \times m} = \begin{pmatrix} - & b_{1,2} & \dots & b_{1,m-1} & b_{1,m} \\ b_{2,1} & - & \dots & b_{2,m-1} & b_{2,m} \\ \vdots & \vdots & - & \vdots & \vdots \\ b_{m-1,1} & b_{m-1,2} & \dots & - & b_{m-1,m} \\ b_{m,1} & b_{m,2} & \dots & b_{m,m-1} & - \end{pmatrix} \text{ where } b_{g,h} + b_{h,g} = 1 \tag{33}$$

For each alternative j , the sum of compare point is:

$$P_j = \sum_{g=1}^m b_{g,j} \tag{34}$$

The “win” alternative PC_j under the Pairwise comparisons rule is:

$$PC = \max \{P_j\} \tag{35}$$

5. **Approval voting, AV**, is a method of voting in which stakeholders can vote for (approve for) as many alternatives as they wish (Brams and Fishburn 1978). Similar to the plurality rule, ranking of options is not required, but the certain number l ($l < m$) of the approved-group needs to be determined. The alternative that has the largest number of approved votes will “win”.

Mathematically, this concept can be formulated as follows:

Define:

$$p(r_{ij}) = \begin{cases} 1 & \text{if } r_{ij} \leq \rho \\ 0 & \text{otherwise} \end{cases} \text{ where } 1 < \rho \leq l \tag{36}$$

For each alternative j the sum:

$$P_j = \sum_{i=1}^N p(r_{ij}) \tag{37}$$

The number of P_j indicates how many times alternative j has been approved, and the “win” alternative AV_j under the Approval voting rule is:

$$AV_j = \max \{P_j\} \quad (38)$$

There is no single voting method that works for all MCMD problems, nor is there “the best” method. Researchers need to choose the appropriate voting methods based on the specific problem they face. This paper makes a preliminary discussion on the advantages and disadvantages of the above five methods, as shown in Table 1.

3 Case Study

This section applies the proposed model to the 2030 water resources allocation planning of Ezhou City (China), where the water supply is less than the claims of stakeholders. Initially, the General Water Allocation and Simulation Model (GWAS) is applied to simulate the natural-social water cycle process. Then, the water allocation alternatives are raised based on the Bankruptcy theory. Use the “Core” solution of CGT and the Security Restriction to test the feasibility of alternatives. Finally, with five SCT voting methods, the preferences are aggregated, the “win” alternatives are selected, and the results are analyzed and discussed.

3.1 Study Area

Ezhou City is located in the southeast of Hubei Province, China, with a total area of 1,594 km^2 , including five regions: the Urban Area, Gedian Development Zone (Gedian DZ), and three counties (Echeng, Huarong, and Liangzihu). The main source of water supply in the study area is the Yangtze River, which flows through the northern part of Ezhou City (see Fig. 2). The five regional governments of Ezhou City will be regarded as stakeholders in the issue of water resource allocation.

3.2 Problem Description

According to data from Ezhou Comprehensive Planning of Water Resources, Ezhou City Water Resources Bulletin, and Statistical Yearbook of Hubei Province, the estimation of total water demand in Ezhou City will reach $1196.85Mm^3/year$ in 2030, including $304.75Mm^3/year$ for agriculture, $649.79Mm^3/year$ for industry and $242.32Mm^3/year$ for domestic use. However, by 2030, the planned water supply capacity of Ezhou City is only $1,080.02Mm^3/year$, with a deficit of $116.83Mm^3/year$. After determining the maximum water withdrawal, the five stakeholders negotiate quotas based on their respective development plans and economic predictions. As the total amount of claims by water users exceeds the available supply, the water resources planning can be characterized as a Bankruptcy problem. At the same time, how to allocate water resources equitably and efficiently is a challenge for decision-makers as there is little measurable data available for future scenarios.

Table 1 The Advantages and Disadvantages of Voting Methods

Voting Methods	Advantages	Disadvantages
PV	<ul style="list-style-type: none"> • Clear and straightforward, widely used voting method. • The “win” alternative is the first choice for most voters 	<ul style="list-style-type: none"> • The “win” alternative is not guaranteed to be the “best” (optional) solution. • Ranking results do not reflect actual preference gaps.
HS	<ul style="list-style-type: none"> • The voting process is also a process of reaching consensus. 	<ul style="list-style-type: none"> • Multiple voting rounds are required, which becomes further complicated as alternatives increase.
BC	<ul style="list-style-type: none"> • The “Win” alternative tends to be widely accepted. • Relatively clear and straightforward, which can be seen as an improvement to PV. 	<ul style="list-style-type: none"> • Inefficient voting process, resulting in relatively high management costs. • The “win” alternative may not be the first choice for most voters.
PC	<ul style="list-style-type: none"> • Scores reflect actual preference between alternatives. • Differences in preferences are fully considered 	<ul style="list-style-type: none"> • There may be two (or more) “win” alternatives. • The “win” alternative may not be the first choice for most voters.
AV	<ul style="list-style-type: none"> • Head-to-head comparisons from multiple perspectives make it easier to reach consensus. • Easy to reach consensus and get implementable solutions. • The number of approvals can be adjusted based on the problem, providing better flexibility. 	<ul style="list-style-type: none"> • The process is relatively complex and difficult to understand, making it difficult to promote. • Determining the right number of approvals is a challenge for managers. • Ranking results do not reflect actual preference gaps.

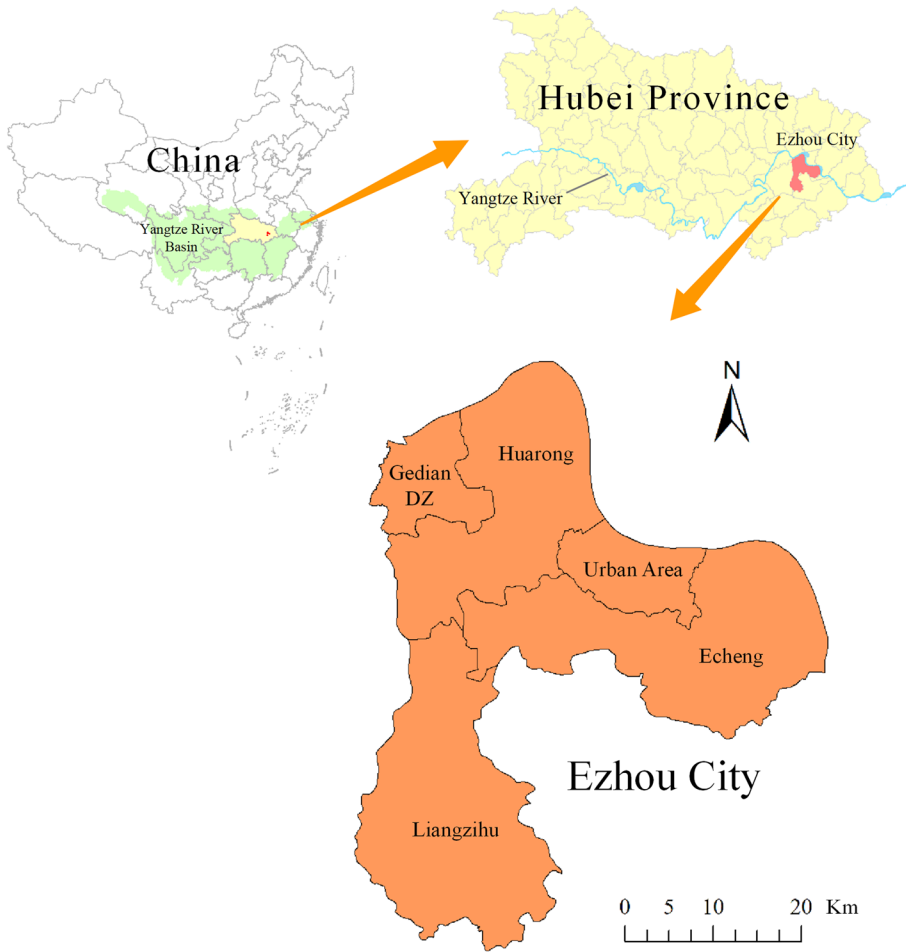


Fig. 2 Location of the study area

Stakeholders have different water claims, details are illustrated in Table 2. From the perspective of water use structure, since the residents are mainly live in the Urban Area, domestic water and light industrial water are dominant. Heavy industrial enterprises are

Table 2 Water Claims in 2030 (Mm³/Year)

Regions	Agriculture	Industry	Domestic	Claims
Urban Area	7.66	105.97	100.58	214.21
Gedian DZ	45.79	412.34	35.82	493.94
Huarong	55.06	52.47	18.61	126.14
Echeng	92.48	62.11	66.45	221.04
Liangzihu	103.75	16.90	20.87	141.52
Total Claims	304.74	649.79	242.32	1,196.85

concentrated in Gedian DZ, resulting in 63.45% of the total industrial water consumption in this region. The three counties of Echeng, Huarong, and Liangzihu have well-developed planting and irrigation systems, which are the main bodies of agricultural water use.

In water resource allocation planning, each region hopes to minimize the deficit of its own water claims; but due to the different economic structures, different regions have different maximum allowable deficit rates. Domestic water, as the basic social security resource, has the highest security requirements and the upper limit of the deficit rate is 5.0%. Industrial water requires a high level of water supply stability, and the water deficit rate needs to be below 15.0%. Agricultural water is relatively flexible according to weather conditions (which are unpredictable), so this study controls the deficit rate to 50.0%.

3.3 Water Allocation and Simulation

In order to better analyze the situation of regional water resources in the future scenario (2030), the General Water Allocation and Simulation model (GWAS) is launched for water resources simulation and management. GWAS is further developed from the Water resources Allocation and Simulation model (WAS) (Sang et al. 2018), which contains a variety of functions, including regional water use and drain, reservoir operation, power generation, ecological flow, economic analysis, and so on (Wang et al. 2014; Zhai et al. 2017; Yan et al. 2020). With the help of two algorithms (the rule algorithm and NSGA-II algorithm) and a multi-objective calculation scheme, this model can dynamically simulate the “natural-artificial” water cycle influenced by nature and human beings (see Fig. 3).

4 Results and Discussion

4.1 Bankruptcy Alternatives

Starting with the previous definition, we applied PRO, AP, CEA, CEL, TAL, and AMO (the proposed) allocation rules for water distribution, respectively, results are reported in Table 3.

In the water allocation alternatives, CEL and TAL results are the same, which is not surprising since the algorithms for CEL and TAL are equal when the water supply is greater than half of the total water claims. Gedian DZ is the least affected (deficit rate of 4.7%) due to its largest water claim, while the three counties have relatively serious water shortages (deficit rates of 18.5%, 10.6%, 16.5%, respectively). However, under the CEA rules, Gedian DZ will bear all the losses (deficit rate of 23.7%), also because the water demand is the largest, while the rest of the regions are completely satisfied.

Fig. 3 The structure of GWAS model

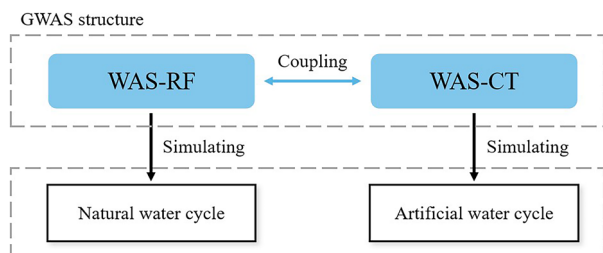


Table 3 Bankruptcy Allocation Rules and Deficits ($Mm^3/Year$)

Regions	PRO		AP		CEA		CEL		TAL		AMO (The proposed)	
	x_i	deficit	x_i	deficit	x_i	deficit	x_i	deficit	x_i	deficit	x_i	deficit
Urban Area	193.30	9.8%	190.85	10.9%	214.21	0.0%	190.85	10.9%	190.85	10.9%	201.60	5.9%
Gedian DZ	445.73	9.8%	470.58	4.7%	377.12	23.7%	470.58	4.7%	470.58	4.7%	415.98	15.8%
Huarong	113.83	9.8%	102.77	18.5%	126.14	0.0%	102.77	18.5%	102.77	18.5%	120.17	4.7%
Echeng	199.46	9.8%	197.68	10.6%	221.04	0.0%	197.68	10.6%	197.68	10.6%	207.63	6.1%
Liangzihu	127.71	9.8%	118.15	16.5%	141.52	0.0%	118.15	16.5%	118.15	16.5%	134.64	4.9%

The AP rule is noteworthy because we found that if the minimum rights of all stakeholders are non-zero, the AP allocation results will be consistent with the CEL. The reason is that a non-zero minimum right of all participants will result in the distributable water shares being clearly divided into two parts: an undisputed part (claimed by only one participant) and a disputed part (all participants claim against it). When comes to the second stage, the PRO rule is applied to the disputed part, causing this part to be divided equally, making the final value equal to CEL (see Eq. 9).

The AMO rule makes the deficit “shared but differentiated” among all participating stakeholders: the greater the water claim, the larger the water deficit. Since Huarong and Liangzihu counties have low water demand, their losses are also small (5.1% and 5.9% of the total deficit, corresponding to 4.7% and 4.9% of the deficit rate). Gedian DZ consumes 41.3% of the total allocatable water, causing it to bear the largest share of the shortage (66.7% of the total deficit), but with a deficit ratio of only 15.8%, which is lower than CEA and higher than CEL. The distribution of AMO rules is relatively moderate, avoiding extreme situations and making participants more inclined to reach a deal.

4.2 Feasible Test

The principles of Efficiency, Coalition, and Individual Rationality define the “Core” of the Cooperative Game solutions (Sechi and Zucca 2015), representing fairness and efficiency, meaning the solution is feasible for all stakeholders (Degefu and He 2016; Degefu et al. 2018). Use the “Core” as one of the constraints of the Bankruptcy alternatives, which refers that individuals cannot obtain more water resources through non-cooperation or partial coalition (See Eqs. 16–19). At the same time, the Security Restriction are also raised, because we cannot ignore the tolerance level of the regional economic structure for water scarcity (See Eq. 20).

In Table 4, the “Core” solution and security restriction ranges are shown. A water allocation alternative within the upper and lower limits can be considered as feasible for all stakeholders. For this Bankruptcy problems with five stakeholders, two constraints can be represented graphically by an equilateral pentagon with heights standing for the deficit rate of each participants, show in Fig. 4.

In this study, it is not difficult to find that the security restrictions are more stringent than “Core” solutions, and differences vary from region to region. All alternatives fit into the “Core” solutions, which means that participants cannot obtain greater benefits through non-cooperation or acting alone. But the “Core” does not mean that alternatives will be automatically accepted, and regional policymakers must also consider their own development needs and basic water security requirements when making decisions.

As can be seen in Fig. 4, although the CEA rule complies with the “core” solution, it will still be rejected by the Gedian DZ. The security requirements for domestic and industrial water are much higher than for agricultural water, resulting in a lower tolerance for water shortage in densely populated or industrially concentrated areas. This difference in economic structure narrows the scope of the Security Restrictions in the Urban Area and Gedian DZ.

Ultimately, within these two constraints, the acceptable solutions are PRO, AP, CEL, TAL, and AMO (the proposed). These five alternatives will undergo the preferences aggregation process to determine the final “win” alternative.

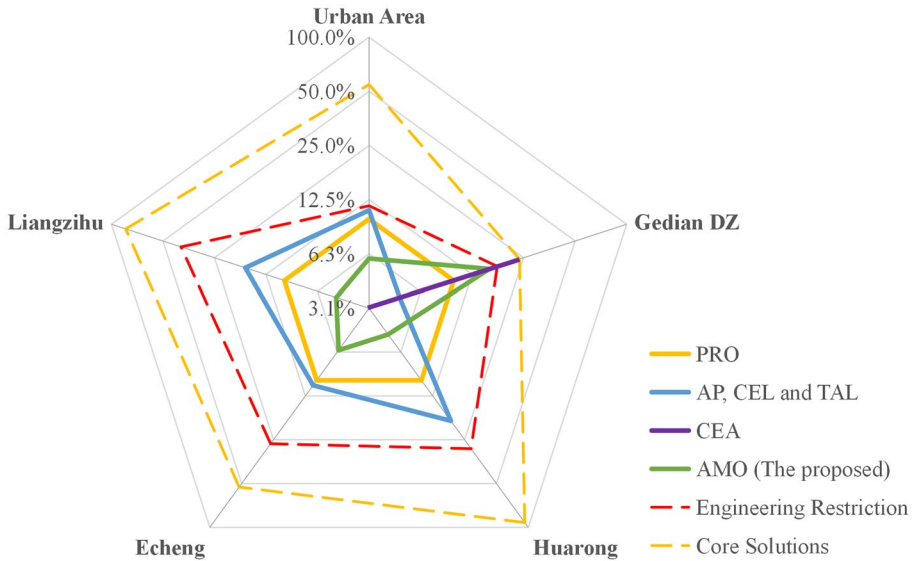


Fig. 4 The Deficit Rate of Bankruptcy Rules with Core solution and Security Restriction

4.3 Social Choice Selection

SCT, as a concise and effective MCDM tool, can properly design the voting process, aggregate the opinions of the participants, and reach a consensus. Although the result is not necessarily Pareto optimal, it is more acceptable to stakeholders (Read et al. 2014). Use five voting methods, PV, HS, BC, PC, and AV, to aggregate preferences for all the alternatives that satisfy the constraints. The results are shown in Table 5.

It's easy to find that the AMO rule came first in the PV, HS, BC, and PC voting process, while the PRO rule was the most popular under the AV method. The PRO wins in the last method due to its “good” (second priority) rating from all participants and gets points for any cases that the size of approved-group larger than two ($l \geq 2$). The AMO rule ensures that all participants share the deficit, but they are treated differently according to their respective circumstances, making it easier to reach a consensus. Although it is slightly worse than PRO in the AV process (2nd place), the AMO solution still has very stable and fair performance and can be considered as the most widely accepted (maximum probability) method.

Table 4 Core Solutions and Security Restriction range ($Mm^3/Year$)

Regions	Core Solutions		Security Restriction	
	Lower	Upper	Lower	Upper
Urban Area	97.39	214.21	189.46	214.21
Gedian DZ	377.12	493.94	407.41	493.94
Huarong	9.31	126.14	89.81	126.14
Echeng	104.21	221.04	162.16	221.04
Liangzihu	24.69	141.52	86.07	141.52

Table 5 Social Choice voting methods for aggregating preferences

Voting methods	Preference order		
	1st	2nd	3rd
PV	AMO	AP, CEL and TAL	PRO
HS	AMO	AP, CEL and TAL	PRO
BC	AMO	PRO	AP, CEL and TAL
PC	AMO	PRO	AP, CEL and TAL
AV	PRO	AMO	AP, CEL and TAL

5 Conclusion

This study hopes to develop a water resource allocation management method when data is lacking or utility functions cannot be obtained. Based on Bankruptcy Theory, five classic allocation rules for water resources planning and management are introduced, and a new allocation rule under water scarcity is proposed. The main feature of the proposed rules is to benefit the interests of disadvantaged groups while guaranteeing fairness and efficiency. In addition, we use the “core” solution from CGT and the Security Restrictions to ensure the acceptability. Finally, five different voting processes under the SCT have been launched to aggregate the preferences of the alternatives and obtain the “win” solution. We use the water resources allocation planning of Ezhou City, Hubei Province, China, as a case study to discuss the water resources allocation problems when data is scarce or utility functions are difficult to obtain.

Six allocation rules (PRO, AP, CEA, CEL, TAL, and AMO), according to different principles, propose six different allocation scenarios for the water resources planning project in Ezhou City. Although all the alternatives are keeping in line with the “Core” solution, CEA has been excluded due to the Security Restriction of Gedian DZ. The proposed rule, AMO, holds the water deficit rate of Urban Area, Gedian DZ, and three counties are 5.9%, 15.8% and 4.7%–6.1%, respectively. In the process of aggregating stakeholder preferences and selecting the “win” solution, the AMO rule won four out of five SCT-based voting methods and came second in the fifth. Therefore, research shows that AMO has certain advantages in obtaining fair and efficient solutions in the case of water scarcity.

Like most studies, this paper also has shortcomings and regrets. Limited by the research conditions and data, we have studied water supply and demand management, but only analyzed the regional water use pattern under the water scarcity from the perspective of economic structure. Other economic factors, like water benefits and costs, were under-considered, and this regret will further expend in the follow-up researches.

In short, the proposed allocation model can allocate water resources in a situation of scarcity fairly and effectively, and provide a reference for solving the MCMD problem.

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Author Contribution Y.Z. developed the models and methods, analyzed the data, and drafted the manuscript; X.S. guided and supervised the whole process; S.Z. collected the data; Z.L., S.Z. and P.L. discussed the idea and revised the manuscript; and all authors read and approved the manuscript.

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Declarations

Ethics Approval Not applicable.

Consent to Participate Not applicable.

Consent for Publication Not applicable.

Conflict of Interest The authors have no relevant financial or non-financial interests to disclose.

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