

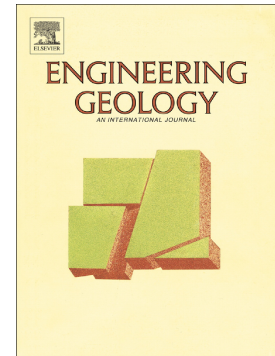
This is the Post-print version of the following article: *Sócrates Figueroa-Miranda, José Tuxpan-Vargas, José Alfredo Ramos-Leal, Víctor Manuel Hernández-Madrigal, Cecilia Irene Villaseñor-Reyes, Land subsidence by groundwater over-exploitation from aquifers in tectonic valleys of Central Mexico: A review, Engineering Geology, Volume 246, 2018, Pages 91-106*, which has been published in final form at: <https://doi.org/10.1016/j.enggeo.2018.09.023>

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Accepted Manuscript

Land subsidence by groundwater over-exploitation from aquifers in tectonic valleys of Central Mexico: A review

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PII: S0013-7952(17)31802-1
DOI: doi:[10.1016/j.enggeo.2018.09.023](https://doi.org/10.1016/j.enggeo.2018.09.023)
Reference: ENGEO 4949
To appear in: *Engineering Geology*
Received date: 11 December 2017
Revised date: 7 August 2018
Accepted date: 20 September 2018

Please cite this article as: Sócrates Figueroa-Miranda, José Tuxpan Vargas, José Alfredo Ramos-Leal, Víctor Manuel Hernández-Madrigal, Cecilia Irene Villaseñor-Reyes , Land subsidence by groundwater over-exploitation from aquifers in tectonic valleys of Central Mexico: A review. *Enggeo* (2018), doi:[10.1016/j.enggeo.2018.09.023](https://doi.org/10.1016/j.enggeo.2018.09.023)

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1 **Land Subsidence by Groundwater Over-exploitation from Aquifers in**
2 **Tectonic Valleys of Central Mexico: a review**

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11
12 **Abstract**

13 Structurally-Controlled Differential Subsidence (SCDS) is the gradual sinking of the
14 ground, characterized by the development of a damage band, terrain
15 discontinuities and collapses, aligned according to the strike of a controlling
16 geological structure. SCDS has been reported since the 1980s in several cities
17 settled on tectonic valleys in central Mexico. Although groundwater abstraction is
18 the main trigger, recent research efforts also point-out a tectonic component as a
19 driving force. The monitoring and quantification of SCDS has been done through a
20 variety of techniques, such as extensometry, GPS and InSAR. Furthermore, the
21 associated hazards endangering the population are floods, aquifer pollution,
22 cracking and housing collapse. This paper presents a comprehensive review of the
23 current state of SCDS, allowing, for the first time, the standardization of its
24 definition, mechanisms and triggering factors. Additionally, this helps to avoid
25 misinterpretation in the cases of sinking produced by the Mexico City Subsidence
26 Type (MCST) and thus, provides the elements for proper methodological study of
27 SCDS. Finally, the review includes future research directions that need to be
28 improved in order to reduce the impact of the phenomenon.

29 **Keywords:**

30 Land subsidence

31 Structurally-controlled

32 Groundwater abstraction

33 Tectonic valley

34 Geohazard

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50 **1. INTRODUCTION**

51 Land subsidence is defined as the gradual settling or sudden sinking of the earth's
52 surface due to subsurface movement of earth materials (Galloway et al., 1999). In
53 addition, land subsidence is usually associated with horizontal deformation and the
54 occurrence of ground failures that cause significant damages. It is believed that
55 land subsidence began to develop from the era of World War II because of the
56 accelerated extraction of water, oil and gas from the subsoil. Currently, the main
57 cause of land subsidence in the world is attributed to groundwater withdrawal, first
58 introduced by Poland and Davis (1969). The *Guidebook to Studies of Land*
59 *Subsidence Due to Ground-water Withdrawal* (Poland, 1984) collects several
60 cases studies throughout the world that constitute a rich source of research on the
61 topic.

62
63 The regions affected by land subsidence are usually extensive, for example, one of
64 the most emblematic cases occurs in the San Joaquín Valley, where the sinking
65 has exceeded 9 m and the affected area is 13,500 km² (Galloway et al., 1999). By
66 the 1990s, more than 150 cities with subsidence-related problems (Barends et al.,
67 1995) generated economic losses that exceeded US\$125 million per year (Nuhfer
68 et al., 1993). Nowadays some of the cities most affected by land subsidence due to
69 groundwater withdrawal are Beijing (Zhu et al., 2015), Shanghai (Shi et al., 2008),
70 Murcia (Tomás et al., 2010), Bologna (Modoni et al., 2013), Tokyo (Sato et al.,
71 2006), Las Vegas (Galloway et al., 1999) and Mexico City (Ortiz-Zamora and
72 Ortega-Guerrero, 2010; Sowter et al., 2016).

73
74 The comprehensive reviews of the occurrence, mechanisms, monitoring
75 techniques, and approaches to assessment and mitigation of land subsidence due
76 to groundwater withdrawal have gained relevance (Galloway et al., 2008; Galloway
77 and Burbey, 2011; Gambolati et al., 2005; Hu et al., 2004; Wang et al., 2018; Xu et
78 al., 2008). On the one hand, many of these cases of subsidence are related to the
79 compaction of soft materials from multi-aquifer-aquitard systems (Mahmoudpour et
80 al., 2016; Phien-wej et al., 2006; Xu et al., 2013) but not associated with controlling

81 geological structures (or not taken into account). On the other hand, two types of
82 land subsidence have been identified in Mexico: (a) the Mexico City Subsidence
83 Type (MCST), reported by Gayol (1925), similar to the previous cases. The
84 formation of a concentric circular spatial pattern at the regional level is its main
85 feature caused by the consolidation of the highly compressible clays that constitute
86 the aquifer-aquitard system of the Mexico Basin (Cabral-Cano et al., 2008;
87 Osmanoğlu et al., 2011; Solano-Rojas et al., 2015) (Fig. 1); and (b) Structurally-
88 Controlled Differential Subsidence (SCDS) reported in the early 1980s in several
89 cities in central Mexico settled on grabens and semi-grabens filled with lacustrine
90 and fluvio-lacustrine sediments (Aranda-Gómez and Aranda-Gómez, 1985; La Voz
91 de Michoacán, 1988; Trujillo-Candelaria, 1985).

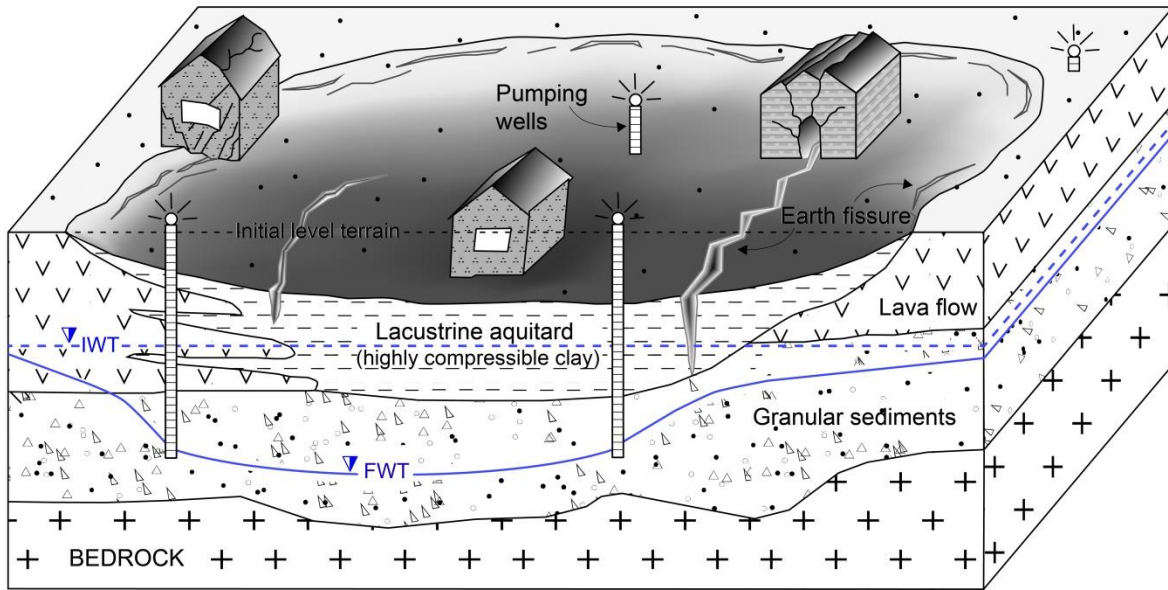
92

93 SCDS has specific characteristics that differentiate it from the MCST (Figs. 1 and
94 2). Therefore, documenting SCDS will reduce the discrepancies between those
95 involved in the search for solutions to the problems generated by this geohazard.
96 Furthermore, standardization of the concepts related to SCDS will allow
97 differentiation from the MCST, thus providing the elements for adequate
98 methodological planning to confront this phenomenon. This, in turn, will give way to
99 the implementation of accurate prevention, mitigation and remediation actions as
100 well as the development of technologies that will reduce the impact of affectation in
101 the field of civil and geological engineering.

102

103 Hence, this paper presents a comprehensive review of the current status of SCDS.
104 The topics of its definition, spatial distribution, main causes, mechanisms,
105 monitoring strategies, associated hazards and economic impact are presented.
106 Finally, future research directions are proposed.

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Figure 1. Mexico City Subsidence Type. The excessive demand for groundwater has caused the depressurization and consolidation of the highly compressible aquitard of Mexico Basin. This has induced a circular regional sinking pattern according to the shape of the ancient lake, where the largest subsidence occurs in the depocenter. The abbreviations refer to: IWT: Initial Water Table, FWT: Final Water Table.

125 2. STRUCTURALLY-CONTROLLED DIFFERENTIAL SUBSIDENCE

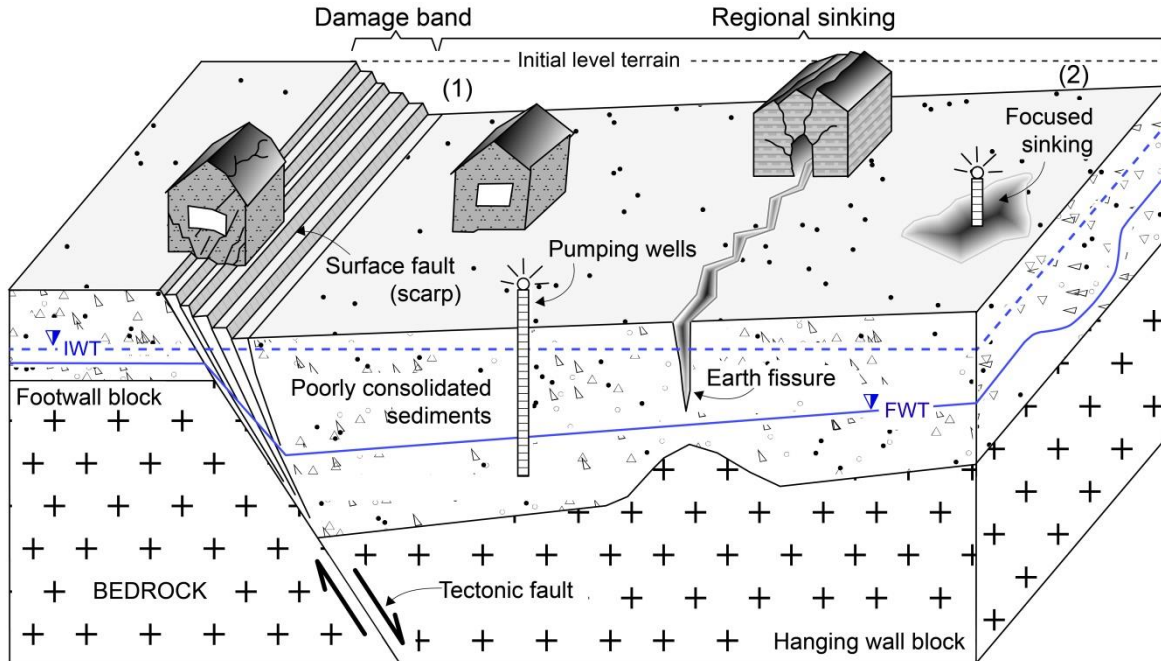
126 2.1 Definition

127 The term *land subsidence* is used indistinctly to refer to two types of ground sinking
128 that occur in Mexico: MCST and SCDS. This has led to strong discrepancies
129 between researchers, technicians and decision-makers. For this reason, it is
130 necessary to make the distinction and define SCDS. Based on pioneering
131 investigations of differential land subsidence (Bell, 1981; Carpenter, 1993; Holzer,
132 1984; Maxey and Jameson, 1948; Poland, 1984) and field observations in Mexico
133 cases, the definition for SCDS is proposed.

134 SCDS refers to ground subsidence, generally gradual (on a regional scale),
135 triggered by groundwater abstraction and characterized by the appearance of
136 discontinuities and ground collapses, aligned according to the direction of a
137 controlling tectonic structure. This aligned pattern has been recognized in field
138 surveys and Interferometric Synthetic Aperture Radar (InSAR) analysis results.
139 SCDS is typified by the formation of a damage band (being the most severely
140 affected area) ranging from a few meters to tens of meters wide (Avila-Olivera and
141 Garduño-Monroy, 2008; Cigna et al., 2012a) and corresponding to the surface
142 projection of the pre-existing fault or geological structure (Fig 2). Additionally,
143 subsidence rates are variable, controlled by the thickness and geomechanical
144 characteristics of the sediments, the intensity of groundwater extraction rates and
145 aquifer recharge (due to infiltration of surface water through the ground
146 discontinuities).

147 In some cases, the regional aligned sinking caused by SCDS has been better
148 identified when the controlling structures are tilted fault blocks (Fig. 2), as occurs in
149 Morelia (Cigna et al., 2012a).

150



151

152 **Fig. 2.** Structurally-Controlled Differential Subsidence. (1) The greater sinking can be observed in
 153 the vicinity of the tectonic fault due to tilting, conversely (2) the sinking is minor in areas far away
 154 from it. The formation of surface faults and earth fissures is controlled by the configuration of the
 155 bedrock. In the regional sinking zone, damage to structure and infrastructure is less severe than in
 156 the damage band area. The abbreviations refer to: IWT: Initial Water Table, FWT: Final Water
 157 Table. Modified from Hernández-Madrigal et al. (2014).

158

159 Different terms have been used to refer to ground discontinuities that accompanies
 160 SCDS in Mexico, such as cracking, or faulting (Arzate et al., 2006; Martínez-Reyes
 161 and Nieto-Samaniego, 1990), ground fissuring (Rojas et al., 2002), fracturing
 162 (Carreón-Freyre et al., 2005), or ground failure (Pacheco-Martínez et al., 2013).
 163 This has caused uncertainty and confusion in both population and research
 164 community because each of the terms refers to different aspects depending on the
 165 context in which they are involved. Therefore, this paper uses the definition
 166 established by Holzer (1984) and adopted by Ávila-Olivera (2004) and Pacheco-
 167 Martínez et al. (2013) as the correct ones to cite these terrain discontinuities.

168

169 The term *ground failure* should be used to refer to any terrain discontinuity related
170 to subsidence due to groundwater abstraction in alluvial or lacustrine valleys. Two
171 subtypes are derived from this term: (a) *surface fault* refers to ground failures that
172 develop a scarp between the blocks that generate the rupture, which generally
173 correlates with the pre-existing tectonic fault (Fig. 2), and (b) *earth fissure* is the
174 term that should be assigned to ground failures that do not develop scarp and is
175 generally associated with tensile stress due to changes in the bedrock topography
176 (Fig. 2). The terms *pre-existing fault*, *tectonic fault* and *simply fault* are the
177 appropriate terms for the previous or ancient geological discontinuities and are also
178 used in this paper.

179

180 2.2 Background and spatial distribution

181 Land subsidence is a geohazard that has been affecting Mexico for decades.
182 However, a proper quantification of the localities and types of subsidence is
183 nonexistent. Thus, based on the bibliographical review, which also includes
184 governmental digital platforms (i.e. CENAPRED, 2017; INEGI, 2017a; SGM, 2017),
185 it has been found that 99 cities and 12 mayoralties in Mexico City are affected by
186 land subsidence. Nevertheless, these data do not consider limestone-dissolution
187 subsidence occurring in several localities of Yucatán Peninsula (SGM, 2017).
188 According to the previous data, the state of Mexico has the highest number of
189 affected cities with 17, followed by the states of Jalisco and Chihuahua with 16 and
190 11, respectively.

191 From the cases of land subsidence mentioned above, only 25 are reported as
192 SCDS in journals, theses and technical reports. The first case of SCDS in Mexico
193 was reported by inhabitants in Celaya in the 1950s (Trujillo-Candelaria, 1985).
194 Subsequently, other cases were identified in Irapuato (Rodríguez et al., 2012) and
195 the state of Aguascalientes (Pacheco-Martínez et al., 2013) in the 1970s. Although
196 the reports were early (1950s), research and publications appeared three decades
197 later, including reports in local newspapers (La Voz de Michoacán, 1988). The

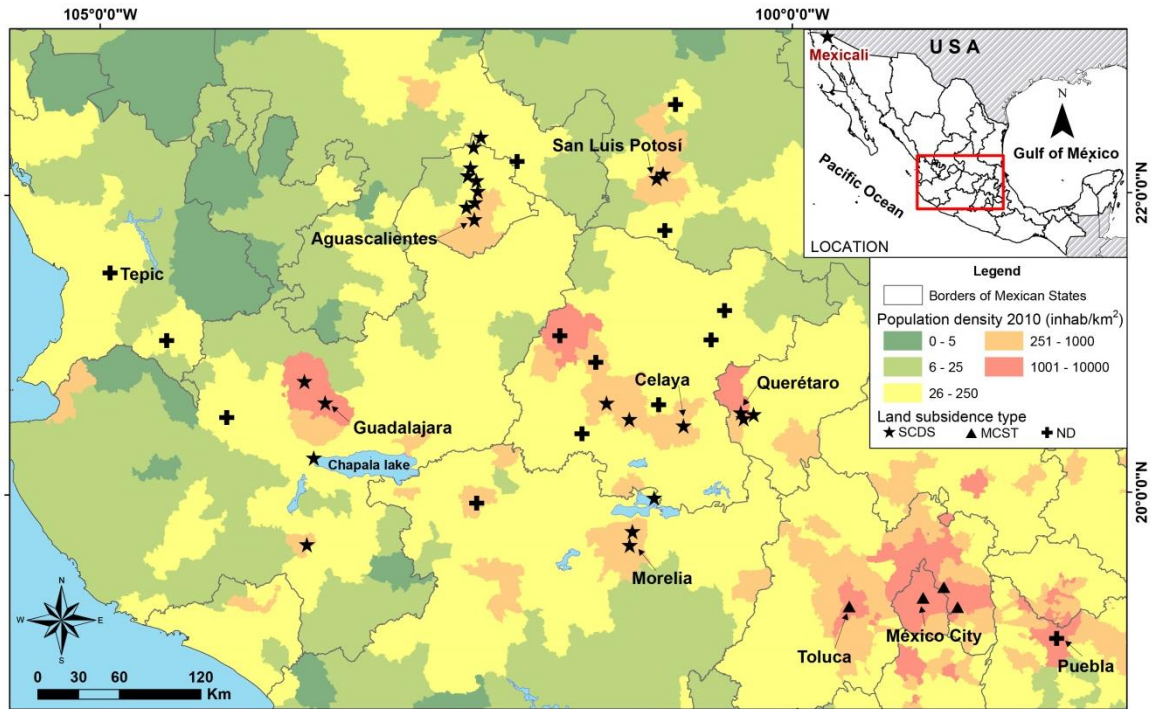
198 most relevant cases identified in the 1980s were in Morelia ([Garduño-Monroy et](#)
199 [al., 1998](#)) and San Luis Potosí ([Arzate et al., 2006](#)); in the 1990s, land subsidence
200 and ground failures occurred in Querétaro ([Trejo-Moedano and Martinez-Baini,](#)
201 [1991](#)) and Jocotepec ([Hernandez-Marin et al., 2014](#)). Additionally, some localities
202 with ground failures were previously identified but not linked to land subsidence.
203 For instance, [Suárez-Plascencia et al. \(2005\)](#) highlight the reports of local
204 inhabitants about the existence of cracking and fissuring in the Tesistán Valley
205 since 1912.

206 Furthermore, through the bibliographical review, another 14 localities likely
207 correspond to SCDS but lack formal studies to confirm it. Nevertheless, they have
208 features in common with the verified SCDS cases, like geographical location
209 (tectonic valleys), structural-regional geology, and aquifer condition. For this
210 reason, and in order to encourage their study at the local level, they are annexed
211 as “not defined” cases (ND, in Fig. 3 and Table 1) in this paper.

212 Some of the most outstanding localities (Fig. 3 and Table 1) affected by SCDS are
213 Morelia and Querétaro, designated cultural world heritage cities; others are high-
214 density population cities like Zapopan, Aguascalientes, Irapuato, and San Luis
215 Potosí; finally Celaya and Salamanca are major agricultural areas. On the other
216 hand, relevant cities (Fig. 3 and Table 1) with undefined land subsidence type
217 include Guadalajara, and León with population density above 1,000
218 inhabitants/km², Puebla (cultural heritage city) as well as Tepic and Zamora.

219 Although 18 more cities are reported in this paper, other than those previously
220 listed by [Chaussard et al. \(2014\)](#), this quantity is still underestimated because of
221 the difficult access to local and national newspaper reports, government risk
222 assessment documents, and unpublished research.

223



224

225 **Fig 3.** Spatial distribution of land subsidence cases reported in the literature. From the 39 cities
 226 reported in this paper, 64% are confirmed SCDS cases, and 36% are not defined (ND) cases. Also,
 227 the relationship between the occurrence of land subsidence and densely populated areas can be
 228 observed.

229

230 2.3 Main causes

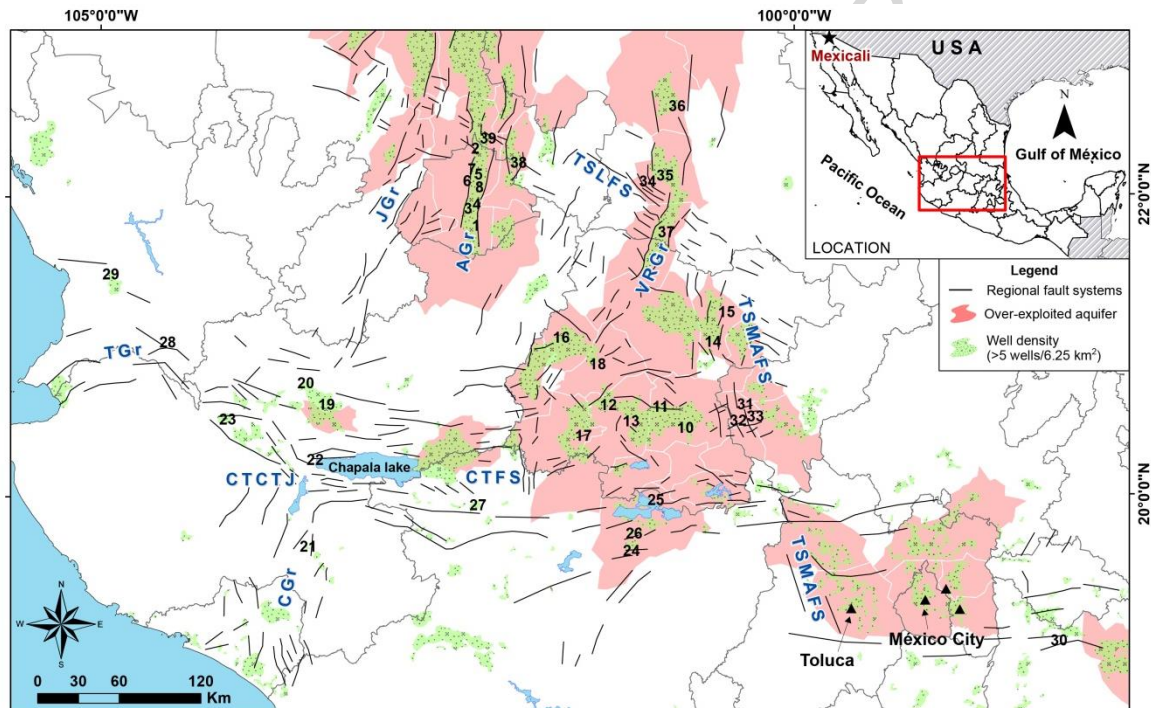
231 2.3.1 Groundwater abstraction

232 The first research efforts on SCDS considered the phenomenon as a consequence
 233 of tectonic processes or the presence of unconsolidated soils ([Aranda-Gómez and](#)
 234 [Aranda-Gómez, 1985](#); [Trujillo-Candelaria, 1985](#)). Whilst the tectonic aspect plays a
 235 significant role as a conditional factor, groundwater abstraction is considered the
 236 main trigger of SCDS.

237 The intense groundwater pumping is directly related to population growth
 238 (quadrupled from 1950 to 2010) in the country, which moved from rural areas to
 239 urban centers. As a result of the disorganized growing cities, the exploitation of
 240 aquifers increased to the point where it almost supplied 75% of the volume of water

241 consumption in these urban centers (CONAGUA, 2013). For instance, by 1975, the
 242 number of over-exploited aquifers was 32 of the 653 aquifers recognized at the
 243 national level. More recently, the number of these has increased to a range
 244 between 100 and 106 which provided 50% of the water demand for all uses
 245 (CONAGUA, 2013).

246



247

248 **Fig. 4.** Relationship between groundwater abstraction and SCDS cases. Twenty-two percent of the
 249 over-exploited aquifers in México are associated with SCDS. Regional fault systems constrain the
 250 occurrence of SCDS. The density of pumping wells mostly correlates with urban and agricultural
 251 centers, where in some cases, they produce focalized subsidence. Numbers refer to the reported
 252 localities in Table 1. The abbreviations refer to: AGr: Aguascalientes Graben, CGr: Colima Graben,
 253 TGr: Tepic Graben, JGr: Juchipila Graben, VRGr: Villa de Reyes Graben, CTFS: Chapala-Tula
 254 Fault System, TSLPFS: Tepehuanes-San Luis Potosí Fault System, TSMAFS: Taxco-San Miguel
 255 de Allende Fault System, CTCTJ: Colima-Tepic-Chapala triple junction.

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259 Seventy-six percent of cities with SCDS are located on both over-exploited aquifers
260 and areas with a high density of wells, that is, more than 5 per 6.25 km² (Fig. 4).
261 Furthermore, more than 50% of the water extracted from aquifers in these cities is
262 used for agricultural activities (Table 1). In this sense, Rodríguez-Castillo and
263 Rodríguez-Velázquez (2006) mention that agricultural wells in Bajío
264 Guanajuatense (where cities like Celaya, Irapuato and Salamanca are located) can
265 exceed urban wells by up to two orders of magnitude, thus, promoting severe
266 subsidence and deficiency of groundwater. Moreover, Carranco-Lozada et al.
267 (2013) indicate that changes in agricultural practices (from seasonal to irrigated
268 agriculture) accelerate the drop in the water table and, consequently, the increase
269 in land subsidence. On the other hand, some authors mention that exploitation
270 techniques or inadequate construction of pumping wells also influence the
271 acceleration of the sinking (Garduño-Monroy et al., 2001).

272 The intense pumping has had a negative impact on static levels of aquifers in
273 several cities with SCDS. Although static levels have fluctuated throughout the
274 pumping history, the most recent reports indicate the formation of large depletion
275 cones with depths of up to 180 m in Aguascalientes (COTAS, 2006), 170 m in
276 Morelia (Ávila-Olivera, 2008), 100 m in Celaya (Huizar-Álvarez et al., 2011), 70 m
277 in Salamanca (CONAGUA, 2015) and 50 m in San Luis Potosí (Arzate et al.,
278 2006), to name a few. Likewise, the depletion rates fluctuate between 3 and 4
279 m/year on average, in the cities mentioned above. In addition, the poor
280 management of groundwater abstractions induces: (a) the surpassing of the
281 groundwater concessions (Table 1) and (b) the generation of focused sinking areas
282 (Fig. 1).

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287 **Table 1.** Condition of aquifers in cities with land subsidence. Seventy-six percent of cities affected
 288 by SCDS are related to over-exploited aquifers, which use water mostly to satisfy agricultural
 289 activities. The abbreviations refer to: CC: Capital City, SCDS: Structurally-Controlled Differential
 290 Subsidence, ND: Not Defined, OE: Over-Exploited, NOE: Not Over-Exploited.

State	ID	City	Population (inhabitants) ^a	Land subsidence type	Official aquifer unit ^b	Aquifer type ^b	Main groundwater use ^b (%)	Average recharge ^b (Mm ³ /año)	Concession volume ^b (Mm ³ /año)	Pumping for all purposes ^b (Mm ³ /año)	Groundwater deficit ^b (Mm ³ /año)	Aquifer condition ^b
Aguascalientes	1	Aguascalientes (CC)	722 250	SCDS	Valle de Aguascalientes	Unconfined and semi-confined	Agricultural (68)	235.0	339.3	430.0	-114.31	OE
	2	Cosío	15 577									
	3	Jesús María	120 405									
	4	Jesús Gómez Portugal	11,589									
	5	Pabellón de Arteaga	46 473									
	6	Pabellón de Hidalgo	4,316									
	7	Rincón de Romos	53 866									
	8	San Francisco de los Romo	46 454									
Baja California	9	Mexicali	689 775	SCDS	Valle de Mexicali	Unconfined and semi-confined	Agricultural (97)	520.5	974.0	602.0	-456.04	OE
Guanajuato	10	Celaya	468 469	SCDS	Valle de Celaya	Unconfined and semi-confined	Agricultural (84)	286.6	423.4	593.0	-136.9	OE
	11	Juventino Rosas	79,214	ND								
	12	Irapuato	574 344	SCDS								

	13	Salamanca	491646				al (80)				3	
	14	El Paredón	136	ND	Laguna-Seca	Unconfined	Agric ultur al (96)	128.5	153.8	263.1	-25.3	
	15	San Luis de la Paz	49914									
	16	León	1578626	ND	Valle de León	Unconfined	Agric ultur al (50)	156.1	333.7	48.3	-177.7	
	17	Abasolo	79093	ND	Pénjamo-Abasolo	-	Agric ultur al (93)	225.0	350.5	440.2	-125.5	
	18	Silao	173024	ND	Silao-Romita	Unconfined and semi-confined	Agric ultur al (84)	243.5	363.7	363.7	-120.2	
Jalisco	19	Guadalajara (CC)	1495182	SCDS	Atemajac	-	Urba n (65)	147.3	132.7	159.5	-11.1	NO E
	20	Zapopan (Valle de Tesistán)	1243538									
	21	Ciudad Guzmán	97750	SCDS	Ciudad Guzmán	Unconfined and semi-confined	Agric ultur al (69)	266.1	271.0	105.6	-20.9	
	22	Jocotepec	42164	SCDS	Chapala	Unconfined and semi-confined	Urba no (51)	65.6	36.3	18.4	0.0	
	23	Ameca	60000	ND	Ameca	-	Agric ultur al (85)	277.3	278.4	200.2	-22.0	
Michoacán	24	Morelia (CC)	597511	SCDS	Morelia-Queréndaro	Unconfined and semi-confined	Agric ultur al (54)	286.7	193.3	162.2	-34.4	OE
	25	Santa Ana Amaya	12466									
	26	Tarímbaro	105400									

	27	Zamora	186102	ND	Zamora	Unconfined	Agricultural (52)	308.5	137.1	107.1	-8.7	NOE
Nayarit	28	Ahuacatlán	6754	ND	Valle Ixtlán-Ahuacatlán	-	-	68.8	16.1	-	0.0	NOE
	29	Tepic (CC)	590863	ND	Valle de Matatipac	Unconfined	Urbano (77)	123.9	75.7	100.2	0.0	
Puebla	30	Puebla (CC)	1434062	ND	Valle de Puebla	Unconfined	Urbano (39)	360.7	254.9	-	0.0	NOE
Querétaro	31	Querétaro (CC)	626495	SCDS	Valle de Querétaro	-	Urbano (65)	70.0	133.0	103.0	-67.0	OE
	32	Corregidora	143073									
	33	El Marqués	116458									
San Luis Potosí	34	San Luis Potosí (CC)	722772	SCDS	San Luis Potosí	Unconfined and semi-confined	Urbano (67)	78.1	153.4	125.6	-75.3	OE
	35	Soledad de Graciano	255015									
	36	Villa de Arista	15528	ND	Villa de Arista	Unconfined and semi-confined	Agricultural (71)	48.2	102.7	74.8	-54.5	OE
	37	Villa de Reyes	42010	ND	Jaral de Berrios-Villa de Reyes	Unconfined	Agricultural (81)	132.1	130.8	213.4	0.0	NOE
Zacatecas	38	Loreto	43411	ND	Loreto	Unconfined	Agricultural (91)	52.5	81.4	81.4	-29.0	OE
	39	Luis Moya	10982	SCDS	Ojocaliente	Unconfined	Agricultural (97)	56.6	67.0	80.0	-11.7	

291 ^aINEGI, 2017b. Intercensal survey, 2015.

292 ^bCONAGUA, 2015. Availability by aquifers.

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299 **2.3.2 Tectonic fault and seismicity**

300 Groundwater abstraction is recognized as the main trigger of SCDS; however,
301 several authors consider that a tectonic component must be annexed as the driving
302 force of ground sinking (Cabral-Cano et al., 2010; Cigna et al., 2012b; Garduño-
303 Monroy et al., 2009). For example, they mention that some pre-existing faults in
304 Morelia could have an influence on the sinking without yet having it clear. On the
305 other hand, one of the cities where moderate tectonic seismicity has caused
306 ground failures was Ciudad Guzmán in the 1980s (Padilla-Corona, 2004).
307 However, the sudden and recent appearance of subsidence and ground failures in
308 this locality are not related to seismic movements (Brunori et al., 2015). Further,
309 Pacheco-Martínez and Arzate-Flores (2007) mention that active faults can
310 generate maximum stress areas capable of triggering low-intensity earthquakes,
311 which is consistent with the detection of smaller-scale seismic movements located
312 at shallow depths in Aguascalientes (Garduño-Monroy et al., 2001) and Celaya
313 (Huizar-Álvarez et al., 2011). Hence, seismic instrumentation is necessary to
314 characterize low-magnitude seismic movements and to dissipate doubts about the
315 influence of active tectonic faults in these tectonic valleys.

316 Especially, a region of interest is the Colima-Tepic-Chapala triple junction,
317 recognized as a highly seismic area (Ferrari et al., 1994), where some cities begin
318 to present problems of land subsidence (Fig. 4).

319

320 2.3.3 Geothermal heat pumping

321 A special case of SCDS occurs at Cerro Prieto Geothermal Field in Mexicali Valley
322 (Fig. 3), located in a complex tectonic environment and exploited since 1970. In
323 this place the main driving force of SCDS is related to the recharge and extraction
324 of geothermal fluids, which has been generating circular patterns of maximum
325 sinking around of the geothermal wells (Glowacka et al., 2010; Sarychikhina et al.,
326 2011). Furthermore, the seismic events from the active faults in the valley are
327 increasing the subsidence rates and ground failures manifestation (Glowacka et
328 al., 1999). Hence, even when this is a particular case, the major role of the active
329 faults in the occurrence of SCDS is reinforced. Finally, the adverse effects of
330 groundwater withdrawal (more than 100 pumping wells; CONAGUA, 2015)
331 destined to satisfy the necessities of the geothermal field, need to be considered in
332 further research.

333

334 2.4 Mechanism

335 2.4.1 Geological setting

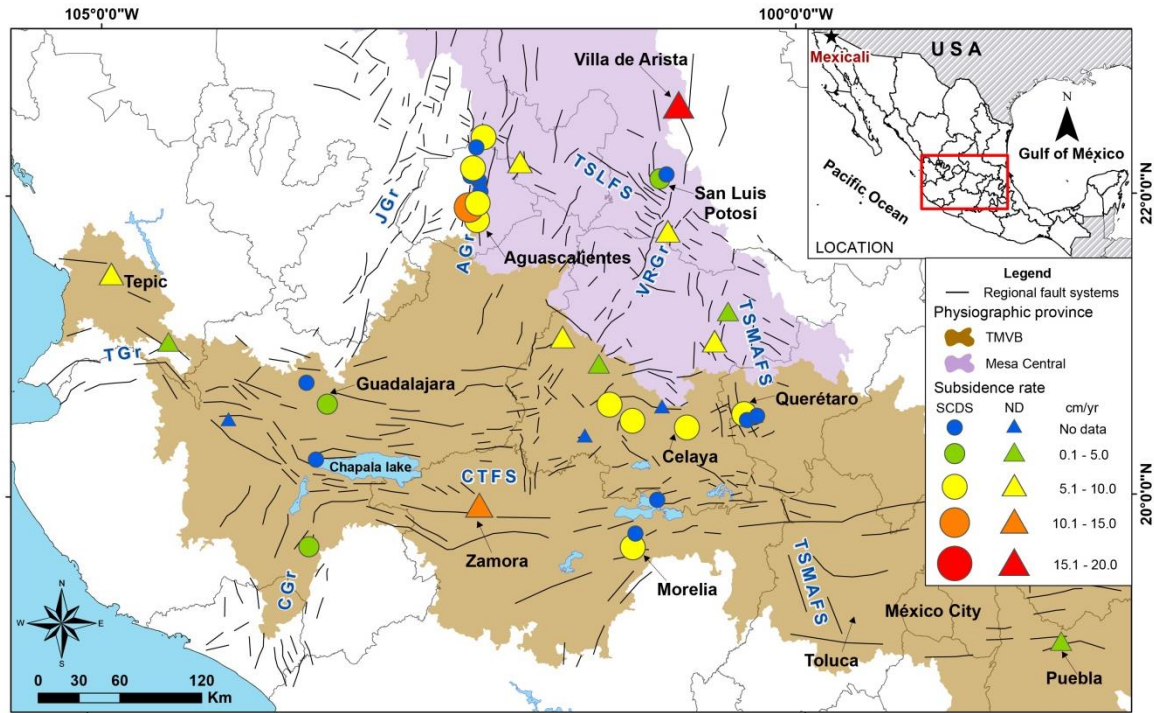
336 The majority of the cities with SCDS are located in tectonic valleys in two regional
337 physiographic provinces (Fig. 5): Trans-Mexican Volcanic Belt (TMVB) and Mesa
338 Central. The first one is distributed in the central part of the country and form a strip
339 of 20 to 200 km wide and nearly 1000 km long, characterized by the presence of
340 volcanic structures and normal faults due to the extensive stress regime. These
341 tectonic processes promoted the formation of basins and grabens in which the
342 favorable conditions allowed the accumulation of compressible deposits (García-
343 Palomo et al., 2000). Furthermore, temperate and semi-warm climates
344 predominate in this area (INEGI, 2017a). The second one is located in the north-
345 central part of Mexico and has a predominance of dry and semi-dry climates
346 (INEGI, 2017a). The Mesa Central is characterized by large plains surrounded by
347 mountains, where normal faults were formed by extensive stress in the Cenozoic

348 and also favored the development of grabens and basins (Nieto-Samaniego et al.,
349 2005).

350 The large accumulations of lacustrine and fluvio-lacustrine sediments in these
351 tectonic valleys play an essential role in the ground sinking capacity. For example,
352 the maximum sediment thicknesses reported in some cities settled on these
353 valleys are: 600 m in Aguascalientes (Romero-Navarro et al., 2010), between 250
354 and 300 m in Bajío Guanajuatense (Carranco-Lozada et al., 2013), up to 230 m in
355 Morelia (Ávila-Olivera, 2008), 300 m in Querétaro (Chávez-Alegría, 2008) and
356 around 500 m in San Luis Potosí (Arzate et al., 2006).

357 Finally, both physiographic provinces meet the criteria proposed by Burbey (2002)
358 for the development of pumping-induced ground deformation: (a) an arid to
359 semiarid climate (condition only met in the Mesa Central), (b) long-term pumping of
360 groundwater resulting in large water table declines, (c) a considerable thickness of
361 compressible sediments, (d) variable distribution of compressible sediments, (e)
362 variability in the values of the compression index of the granular material, and (f)
363 the existence of geological structures, such as tectonic faults or irregularities in the
364 bedrock.

365



366

367 **Fig. 5.** Regional physiographic provinces where SCDS takes place, and maximum values of
 368 subsidence rates obtained only with InSAR techniques. Villa de Arista and Zamora, which have
 369 rates above 10 cm/year, are cases with accelerated subsidence lacking in local studies.
 370 Subsidence rate is reported in Line Of Sight (LOS). For the abbreviations, refer to Fig. 4

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374 2.4.2 Subsidence and development ground failures

375 The principal features of SCDS are ground discontinuities and a spatial sinking
 376 pattern, both **aligned along the direction of the controlling geological structure**. The
 377 development of these features is related to three bedrock configurations
 378 (Carpenter, 1999; Jachens and Holzer, 1982; Pacheco-Martínez et al., 2013):

- 379 a) Shallow bedrock with moderate slope. In this configuration, as water level
 380 decreases and sinking increases, a parallel system of surface faults is
 381 generated in the lowest sediment-thickness zone. As time progresses, other

382 faults are generated toward the depocenter where the sediments are much
383 thicker (Fig. 6a),

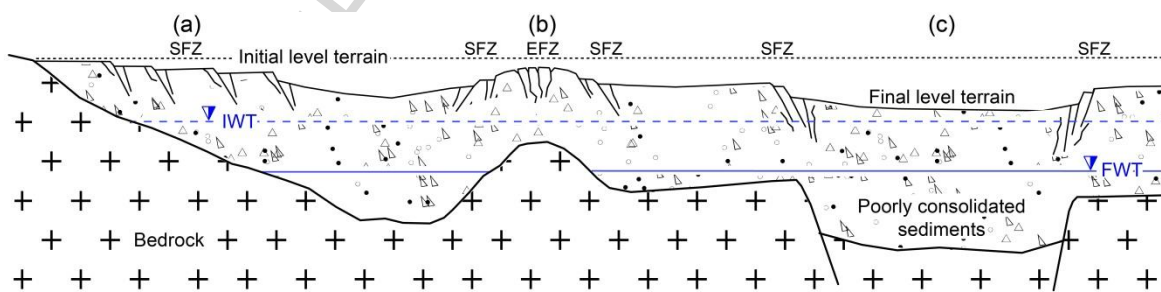
384 b) Bedrock with pronounced protuberance. The bedrock protrusion (or if
385 applicable, horst) generates a much greater sediment thickness on both
386 sides of the protuberance and less at the top. When the water table
387 depletion is intensified, the sediment consolidation generate extensive
388 stress that eventually form patchy-parallel earth fissures at the top of the
389 protuberance, and small scarps on the sides (Fig. 6b), and

390 c) Bedrock with buried tectonic faults. In this configuration, the differential
391 sinking occurs owing to the contrast in sediment thickness on both sides of
392 the fault trace; earth fissures are then generated at the surface, mimicking
393 the fault plane and evolving to surface faults over time (Fig. 6c).

394

395 This last configuration has been used to develop a conceptual model known as
396 *Subsidence-Creep-Fault Processes (SCFP; Ávila-Olivera and Garduño-Monroy,*
397 *2008; Garduño-Monroy et al., 1998)*, to explain the differential land subsidence in
398 Morelia and Celaya. More recently, this model was taken by Brunori et al. (2015) to
399 describe the Ciudad Guzmán case.

400



401

402 **Fig 6.** Bedrock configurations that induce ground discontinuities and aligned sinking patterns in
403 SCDS. In some cases, as in that of Aguascalientes, all configurations can be present. The
404 abbreviations refer to: SFZ: Surface Fault Zone, EFZ: Earth Fissure Zone, IWT: Initial Water Table,
405 FWT: Final Water Table.

406

407 2.4.3 Origin and characteristics of ground failures

408 Ground failures generated by SCDS have a systematic orientation that is related to
409 pre-existing buried faults. These faults correspond to different regional-structural
410 systems of Mexico (Fig. 5). For instance, ground failures in Aguascalientes (and
411 neighboring cities) have a N-S and NE-SW orientation associated with the
412 Aguascalientes Graben (Loza-Aguirre et al., 2008; Nieto-Samaniego et al., 2007,
413 2005). In Celaya, they are related to the Taxco-San Miguel de Allende fault system
414 with a NW-SE orientation (Alaniz-Álvarez et al., 2001; Suter et al., 1995). Ground
415 failures in Querétaro are restricted and aligned with two regional fault systems,
416 Taxco-San Miguel de Allende and Chapala-Tula (Aguirre-Díaz et al., 2005). In San
417 Luis Potosí, ground failures with N-S and E-W directions can be identified;
418 however, only the first ones are associated with the Villa de Reyes Graben (Arzate
419 et al., 2006; Pacheco-Martínez et al., 2010). The surface faults in Morelia have a
420 NE-SW orientation related to the Chapala-Tula fault system, which has generated
421 large historical earthquakes (Garduño-Monroy et al., 1998; Suter et al., 1995). The
422 preferential direction in Jocotepec is E-W, related to the Chapala Graben (Rosas-
423 Elguera and Urrutia-Fucugauchi, 1998). The ground failures in Ciudad Guzmán
424 have a NE-SW orientation and are linked to the Northern Colima Graben (Suárez
425 et al., 1994). On the other hand, it is worth mentioning that some of the ground
426 failures registered in these regions are not related to the regional fault systems or
427 the SCDS process but to a piping effect and/or the dragging of fine sediments in
428 buried paleo-channels (Arzate et al., 2006; Pacheco-Martínez et al., 2013; Suárez-
429 Plascencia et al., 2005).

430 The continuous temporo-spatial nature of SCDS encourages the geometrical and
431 numerical growth of ground failures observed in most of the studied regions. For
432 instance, Aranda-Gómez and Aranda-Gómez (1985) and Lermo et al. (1996)
433 observed a widening of a few centimeters in the first ground failures reported in the
434 Aguascalientes Graben. Currently, some of these ground failures had reached 4 m
435 width (Table 2) due the groundwater abstraction and erosion agents, such as
436 precipitation (Pacheco-Martínez et al., 2013).

437 Furthermore, the complete characterization and quantification of ground failures
 438 have not yet been covered in several of the affected localities. In this respect, the
 439 state of Aguascalientes has the best inventory of ground failures (legally
 440 recognized and constantly updated) that are used to manage the concessions for
 441 new civil constructions (e.g. [SIFAGG, 2017](#)). On the contrary, in other cities, like
 442 San Luis Potosí, mapping of the features of the ground failures is very limited
 443 (Table 2).

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452 **Table 2.** Geometric characteristics of ground discontinuities in some cities related to SCDS. The
 453 first and last columns include features of tectonic faults since they have not been differentiated from
 454 ground failures in the research studies.

City	Number of ground discontinuities	Maximum ground failure width (m)	Maximum ground failure drop (scarp) (m)	Total cumulative length of ground discontinuities (km)	Reference
Celaya	6	1	3.2	30	Carranco-Lozada et al., 2013 ; Huizar-Álvarez et al., 2011
Ciudad Guzmán	19	-	0.35	-	Brunori et al., 2015

Irapuato	18	-	2.1	27	Rodríguez et al., 2012; Rodríguez-Castillo and Schroeder-Aguirre, 2010
Jocotepec	3	0.6	-	6	Hernandez-Marin et al., 2014
Morelia	13	-	1	38.2	Ávila-Olivera, 2004
Querétaro	74	-	1	318	Pacheco et al., 2006
Salamanca	2	-	2	4.2	Borja-Ortiz and Rodríguez, 2004; Rodríguez-Castillo and Schroeder-Aguirre, 2010
San Luis Potosí	22	-	-	-	Arzate et al., 2006
Aguascalientes Graben	208	4	2	322	Pacheco-Martínez et al., 2013

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456

457 3. MONITORING AND QUANTIFICATION STRATEGIES

458 3.1 Measuring and monitoring techniques

459 3.1.1 Geotechnical instrumentation

460 Geotechnical instrumentation (principally extensometry) has been used to quantify
 461 land subsidence in several confined aquifer systems around the world (Buckley,
 462 2003; Liu and Helm, 2008). These techniques allow accurate measurements with
 463 millimeter resolutions at a local level (Gambolati et al., 2005). Moreover, the
 464 deformation history resulting from these instruments can be used in compaction

465 (subsidence) modeling of the aquifer system (Galloway and Burbey, 2011). Lastly,
466 they allow measuring horizontal deformation in faulting zones (Carpenter, 1993).

467 Extensometry has been used to evaluate the MCST in aquitard-aquifers systems of
468 Mexico City and Toluca Valley (Calderhead et al., 2011; Ortega-Guerrero et al.,
469 1999). As for the cases of SCDS, only the Mexicali Valley has been instrumented
470 and monitored since 1996 with extensometers, piezometers and inclinometers
471 (Glowacka et al., 2015; Sarychikhina et al., 2011). The use of these instruments
472 has allowed continuous recording of sinking and identification of other deformation
473 events in the valley. In addition, the combination of these data with other
474 measurement techniques enabled the development of land subsidence models.

475 Unfortunately, in other case studies the installation of extensometers or other
476 geotechnical devices is lacking. For this reason, instrumentation in all the affected
477 regions is recommended. On the other hand, although most of the country's
478 aquifers have piezometers installed, they are not used to complement the study
479 and monitoring of SCDS.

480

481 3.1.2 Precise leveling

482 Leveling is particularly used to cover small lengths of about 10 km or less. Under
483 these conditions it is usually economical and precise. The installation of
484 benchmarks embedded in pavement or rock and the use of high-precision
485 geodesic equipment are a requirement (Gambolatti et al., 2005).

486 Leveling has been used since the 1960s in Mexicali Valley, with variability of
487 coverage and frequency in monitoring of SCDS (Glowacka et al., 1999;
488 Sarychikhina et al., 2011). In the state of Aguascalientes, Aranda-Gómez and
489 Aranda-Gómez (1985) pioneered in applying this methodology to quantify sinking
490 near the first reported ground discontinuities. Later, the technique was applied by
491 Llamas-Hernández (2004) and Zermeño de León et al. (2004) using theodolite,
492 Total Station and high-precision leveling instruments. In Querétaro (Pacheco et al.,

493 2006), San Luis Potosí (Arzate et al., 2006) and, more recently, Jocotepec
494 (Hernandez-Marin et al., 2014), leveling works have been carried out with high-
495 precision topographic instruments.

496 According to the above authors, the application of this technique depends on
497 equipment, work personnel availability, and specially, on the fact that monitoring is
498 applied to small areas or specific ground failures. Furthermore, Hernández-Marín
499 et al. (2014) mention that errors associated with these methodologies are related to
500 human manipulation in data acquisition or bad geopositioning. Nevertheless,
501 methods can be applied to minimize these errors. For example, using GPS to
502 corroborate level measurements is an alternative. In some case studies, leveling
503 was carried out in short periods of time (one year or less), limiting satisfactory
504 results because the subsidence rate is only a few centimeters per year (Table 3).
505 For this reason, monitoring is recommended for at least 2 years, meaning that the
506 availability of time should be considered prior to survey. On the other hand,
507 leveling is not adequate for large land subsidence areas (regional scale) because
508 implementation of extensive benchmarks arrangements is often complicated to
509 measure, and the technique becomes slow, costly and time-consuming.

510

511 3.1.3 Differential GPS

512 GPS uses earth-orbiting satellites to obtain accurate positions, based on the time
513 required by radio signals transmitted from the satellites to reach a receiving
514 antenna (Gambolati et al., 2005). Absolute positioning by GPS is not precise
515 enough to perform a suitable survey owing to satellite ephemerides, clock errors
516 and delays in signal paths through the atmosphere. For this reason, Differential
517 GPS (DGPS) technique is used in land subsidence surveys, as it improves vertical
518 coordinate accuracy (or elevation) and practically eliminates Selective Availability
519 (S/A) errors. DGPS has been widely used worldwide for land subsidence
520 monitoring (Carruth et al., 2007; Mousavi et al., 2011; Sato et al., 2003). Among
521 the different methods (static, dynamic, and real time) used to carry out a DGPS

522 measurement, static-fast subtype has been mostly used in SCDS surveying
523 because it reduces working times without losing precision.

524 DGPS was implemented in Aguascalientes (Esquivel et al., 2006; Zermeño-de
525 León et al., 2004). There, several permanent benchmarks have been installed and
526 monitored in different stages since 2000. In Morelia (Ávila-Olivera, 2008;
527 Hernández-Madrugal et al., 2011) more than 50 control points have been installed
528 and continuously monitored since 2005. In Celaya, more than 30 benchmarks were
529 installed and monitored in areas affected by ground failures over an 8-month
530 period (Díaz-Salmerón, 2010). DGPS has also been used as a complementary
531 method in some works where SAR images have been utilized (Ávila-Olivera, 2008;
532 Cigna et al., 2012a; INEGI, 2015), allowing spatial-temporal analysis with
533 guaranteed precision at the regional and local levels.

534 Authors report that GPS methodologies used to quantify SCDS are reliable and
535 accurate. Nevertheless, they require the installation of a large number of control
536 points, time investment, deployment of specialized brigades and, if the surveyed
537 area is large, operating costs increase. Although the static-fast subtype is
538 considered adequate, the low subsidence rates that occur in SCDS should be
539 measured applying the static method as it has been implemented by Mousavi et
540 al., 2011 and Sato et al., 2003.

541 .

542 **3.1.4 InSAR**

543 In recent years, InSAR has been the most widely used technique for measuring
544 and monitoring SCDS in Mexico (Brunori et al., 2015; Farina et al., 2008; INEGI,
545 2015; Pacheco-Martínez et al., 2015; Sarychikhina et al., 2011). This technique
546 makes use of synthetic aperture radar images from diverse satellites and
547 temporalities to calculate vertical and horizontal ground displacements (Massonnet
548 et al., 1993; Massonnet and Feigl, 1998). There are different InSAR techniques
549 (DInSAR, PS-InSAR, SBAS-InSAR and Squee-SARTM) that allow land subsidence
550 monitoring and each one is best matched to a particular set of conditions. Some

551 examples with a detailed description about the techniques are given by Bernardino
552 et al. (2002), Ferretti et al. (2011, 2001, 2000) and Strozzi et al. (2001).

553 In Mexico, these techniques have been applied to different scales and study
554 periods. Significant InSAR analysis has been carried out on a regional scale
555 making possible the detection of new land subsidence areas that had been
556 previously ignored, such as Loreto, Luis Moya, San Luis de la Paz, Villa de Reyes,
557 Villa de Arista, and Zamora (Fig. 4 and Table 1) (Chaussard et al., 2014; Pacheco-
558 Martínez et al., 2015). Also, regional studies have the advantage of obtaining
559 spatio-temporal evolution on a decennial scale of land subsidence, achieved by
560 comparing results with previous InSAR studies (Castellazzi et al., 2016). On the
561 other hand, Cigna et al. (2011) mention that SCDS is best characterized by
562 combining both, vertical displacement and horizontal gradient as this defines better
563 the areas that are vulnerable to ground failures and sinking. On the local or
564 regional scale, InSAR analyses are supplemented with data on pumping wells,
565 geological information, land use maps, rainfall data, gravimetric surveys and GPS
566 measurements for explaining and allowing an understanding of spatial-temporal
567 variations in SCDS. In some cases this data reduces deficiencies that may be
568 encountered in the application of InSAR.

569 Finally, InSAR techniques also have allowed a more synoptic perspective of the
570 phenomenon and identification of new terrain discontinuities, thus, making it a
571 viable and highly effective tool for generating hazard maps of SCDS and MCST
572 (Cabral-Cano et al., 2015; Hernández-Madrigal et al., 2011; Pacheco-Martínez et
573 al., 2015).

574

575 **3.2 Subsidence rates**

576 The subsidence rates of SCDS are low (see Fig. 5 and Table 3). However, they are
577 not related to natural processes, such as isostatic sediment loading or
578 consolidation of recent deposits, which are even lower (Dixon et al., 2006; Teatini
579 et al., 2011).

580 In the case of SCDS, the factors conditioning the velocity and widespread sinking
581 are the thickness of compressible sediments, the decline of the water table and the
582 hydraulic-mechanical characteristics of sediments (Chaussard et al., 2014; Cigna
583 et al., 2012a). This last factor is the most complicated to evaluate and less
584 considered in SCDS study because of the complexity in obtaining samples and
585 parameters. The role of sediment thickness can be observed in normal faults
586 where the subsidence rates are higher in hanging wall blocks than in the footwall
587 block (Fig. 2). Also, the groundwater pumping of the hanging wall block (shallow
588 aquifer) increases the subsidence rates (Ávila-Olivera, 2008).

589 On the other hand, some authors have found a connection between the
590 reactivation of pumping wells and the acceleration of subsidence, which has
591 generated local circular sinking patterns (Cigna et al., 2012b; Hernandez-Marin et
592 al., 2014). However, this relationship is not clear in other case studies. Likewise,
593 the relationship between high abstraction rates and accelerated sinking is not clear
594 locally.

595 Ávila-Olivera (2008) also mentions that interdigitated lava flows in the sediment
596 layers induce more intense depletion rates due to the geostatic weight of these
597 materials, and therefore, faster subsidence rates. As a final point, Garduño-Monroy
598 et al. (2001) pointed out that extreme hydro-meteorological events (i.e. La Niña
599 and El Niño) promote crises of higher subsidence.

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610 **Table 3.** Maximum subsidence rates in Mexican cities. Reports of high subsidence rates in El
 611 Paredón, Luis Moya, Loreto, Villa de Arista, Tepic, and Zamora should be considered in future
 612 research as detailed studies are lacking.

State	City	Maximum subsidence rate (cm/yr)	Monitoring method	Study time-span	Reference
Aguascalientes	Aguascalientes (CC)	11.18	DGPS	1993-2003	Esquivel et al., 2006
		7.2	Leveling	1985-2003	Zermeño De León, 2004
		7	PSI (InSAR)*	2003-2008	Cigna et al., 2011
		5.5	SBAS (InSAR)*	2007-2011	Chaussard et al., 2014
	Cities of Aguascalientes Graben**	12.0	PSI (InSAR)*	2003-2008	Cigna et al., 2011
		10.0	DI (InSAR)*	2007-2011	Pacheco-Martínez et al., 2015
		10.0	DI-PS-SBAS (InSAR)	2003-2012	INEGI, 2015
		12.0	SBAS (InSAR)*	2012-2014	Castellazi et al., 2016
Baja California	Mexicali	11.0	Geotechnical instrumentation	1977-1997	Glowacka et al., 1999
		12.0	Geotechnical instrumentation	1994-1997	Sarychikhina et al., 2011
		18.0	DI (InSAR)*	1993-2010	Sarychikhina and Glowacka, 2015
Guanajuato	Celaya	3.0	DI (InSAR)*	2003-2006	Farina et al., 2008; Avila-Olivera, 2008
		8.5	SBAS (InSAR)	2007-2011	Chaussard et al., 2014
		6.0	SBAS (InSAR)*	2012-2014	Castellazi et al., 2016
		15.0	Non-specified	?	Huizar-Álvarez et al., 2011
		14.0	DGPS	2008-2009	Díaz-Salmerón, 2010
	El Paredón	8.8	SBAS (InSAR)	2007-2011	Chaussard et al., 2014
	Irapuato	7.2	SBAS (InSAR)	2007-2011	Chaussard et al., 2014
		7.0	Non-specified	?	Rodríguez-Castillo and Rodríguez-

					Velázquez, 2011
		2.5	DGPS and Leveling	?	Rodríguez-Castillo and Schroeder-Aguirre, 2010.
	León	5.2	SBAS (InSAR)	2007-2011	Chaussard et al., 2014
	Salamanca	6.0	Non-specified	?	Borja-Ortiz and Rodriguez, 2004
	San Luis de la Paz	4.0	SBAS (InSAR)	2007-2011	Chaussard et al., 2014
	Silao	5.0	SBAS (InSAR)	2007-2011	Chaussard et al., 2014
Jalisco	Ciudad Guzmán	2.5	DI (InSAR)	2003-2012	Brunori et al., 2015
	Guadalajara (CC)	3.3	SBAS (InSAR)	2007-2011	Chaussard et al., 2014
	Jocotepec	0.89 (cm/mes)	Leveling	2012 (8 months)	Hernández-Marin et al., 2014
Michoacán	Morelia (CC)	3.5	DI (InSAR)*	2003-2006	Farina et al., 2008; Avila-Olivera, 2008
		6.7	SBAS (InSAR)	2007-2011	Chaussard et al., 2014
		5.0	PSI (InSAR)*	2003-2008	Cigna et al., 2011
		8.0	PSI (InSAR)*	2003-2010	Cigna et al., 2012a
		6.0	DGPS	2005-2007	Avila-Olivera, 2008
		4.0	SBAS (InSAR)	2012-2014	Castellazi et al., 2016
	4.0	DGPS	2005-2010	Hernández-Madrigal et al., 2011	
Zamora	12.8	SBAS (InSAR)	2007-2011	Chaussard et al., 2014	
Nayarit	Ahuacatlán	5.0	SBAS (InSAR)	2007-2011	Chaussard et al., 2014
	Tepic (CC)	6.8	SBAS (InSAR)	2007-2011	Chaussard et al., 2014
Puebla	Puebla (CC)	4.4	SBAS (InSAR)	2007-2011	Chaussard et al., 2014
Querétaro	Querétaro (CC)	7.5 (cm/mes)	Leveling	2001 (9 months)	Pacheco-Martínez, 2007
		7	Leveling	1999-2008	Pacheco-Martínez, 2010
		5.0	SBAS (InSAR)	2007-2011	Chaussard et al., 2014
		0.6	SBAS (InSAR)	2012-2014	Castellazi et al., 2016
		6.8	DI (InSAR)	2003-2006	Farina et al., 2008
San Luis Potosí	San Luis Potosí (CC)-Soledad de	2.0	Leveling (only in CC)	2006 (4 months)	Arzate et al., 2006
		3.9	SBAS (InSAR)	2007-2011	Chaussard et al., 2014

	Graciano				
	Villa de Arista	18.4	SBAS (InSAR)	2007-2011	Chaussard et al., 2014
	Villa de Reyes	5.2	SBAS (InSAR)	2007-2011	Chaussard et al., 2014
Zacatecas	Loreto	6.0	DI (InSAR)*	2007-2011	Pacheco-Martínez et al., 2015
	Luis Moya	8.3	SBAS (InSAR)	2007-2011	Chaussard et al., 2014

613 *The subsidence rates are reported in *Line Of Sight* (LOS).

614 **Subsidence rates reported for the Aguascalientes Graben cities are not attributed to a specific
615 locality. However, based on observation of maps, they likely correspond to Jesús María and/or
616 Jesús Gómez Portugal.

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620 SCDS subsidence rates have mostly been calculated through InSAR and to a
621 lesser extent with DGPS, leveling, and geotechnical instrumentation. The analysis
622 of subsidence rates reported in Table 3 indicate high variability for the same city or
623 locality, which is mainly due to: a) use of different monitoring methods (in the case
624 of InSAR, this depends on the chosen technique, satellite or acquisition geometry
625 mode), b) temporality of monitoring (historical time of study, season of the year,
626 and duration of measurements), and c) instrument precision and survey scale
627 (local or regional).

628 Furthermore, [Castellazzi et al \(2016\)](#) mention that the variability is associated with
629 elastic behavior of aquifers, capable of reducing or increasing its subsidence rates
630 through seasonal or extraction rate changes. For example, in recent years, the
631 subsidence rate in the Aguascalientes Graben (mainly Jesús María and Jesús
632 Gómez Portugal localities) has increased **because of the alarming drawdown rates
633 in pumping wells**. In Celaya they **are constant in time but have minor seasonal
634 variations**. Querétaro **has undergone** a strong subsidence rate decrease attributed
635 to implementation of hydraulic systems for bringing drinking water from other areas
636 and, thus, reduce over-exploitation of the aquifer local system. Subsidence rates

637 show temporary fluctuation in Morelia, which is mainly attributed to changes in the
638 groundwater abstraction regime. Finally, in Mexicali Valley, the increase in rates
639 compared to previous years is related to changes in the geothermal field
640 production regime and occurrence of seismic events.

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647 **4. ASSOCIATED HAZARDS AND ECONOMIC IMPACT**

648 **4.1 Associated hazards**

649 **4.1.1 Cracking and fissuring in civil structures**

650 As explained above, differential sinking triggers the appearance of ground failures.
651 When these effects are combined with civil structures, direct danger to population
652 begins (Fig. 7). Precisely, SCDS was detected initially by manifestation of fractures
653 in housing, roads, hydraulic pipelines, public buildings and other infrastructures
654 (Aranda-Gómez and Aranda-Gómez, 1985; Ávila-Olivera, 2004; Garduño-Monroy
655 et al., 2001; Hernández-Madrigal et al., 2011; Lermo et al., 1996; Pacheco-
656 Martínez et al., 2013; Trejo-Moedano and Martinez-Baini, 1991; Trujillo-Candelaria,
657 1985).

658 The most characteristic damage to housing and buildings is usually the following:
659 (1) detachment of concrete and paint in reinforced concrete elements (Fig. 7a), (2)
660 diagonal cracks in load-bearing walls (Fig. 7b and d), (3) cracking, tilting and
661 unevenness in floors and ceilings (Fig. 7a), (4) distortion in window and door
662 frames (Fig. 7b and d), (5) differential settlement in load-bearing walls (Fig. 7c),

663 and (6) separation between structural elements (Fig. 7c and d). The damage to
 664 civil structures can reach significant levels that, ultimately, cause the demolition
 665 and abandonment of the properties (Fig. 7d).

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668 **Fig. 7.** Effects of SCDS on civil structures: a) Aguascalientes: damage in load bearing walls and
 669 ceilings, and resurgence and rupture of casing of wells; b) Morelia: abandonment of properties; c)
 670 Querétaro: separation of structural elements and ground failure in road; and d) San Luis Potosí:
 671 diagonal cracks and distortion in window frames. Photos in a) and c) are taken from Pacheco-
 672 Martínez et al., 2013 and Pacheco-Martínez (2010), respectively.

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679 For example, a total of 1,865 affected properties have been estimated in
680 Aguascalientes Graben, of which 1,432 are located in Aguascalientes city, and the
681 rest in surrounding municipalities and localities (SIFAGG, 2017). Jocotepec have
682 126 damaged buildings, mostly houses (Hernandez-Marin et al., 2014). In San Luis
683 Potosí, the affected properties involve more than 39,000 m² built and almost
684 50,000 m² unconstructed land (Julio-Miranda et al., 2012). Hernández-Madrigal et
685 al. (2015, 2014) determine a total of 643 properties damaged by 5 of the 13
686 surface faults that they report in Morelia. The Natural Hazards Report of the
687 municipality of Ameca indicates more than 600 affected properties (SAP, 2011).
688 Finally, the number of damaged homes in Irapuato is 200, where the economic
689 losses are over \$2 million US dollars according to Rodríguez et al. (2012).

690 The SCDS damage is also present in public buildings of historical or heritage
691 value, such as temples, museums and government buildings. Some examples
692 include the *Iglesia de San Felipe de Jesús*, the *Museo de la Insurgencia*, and the
693 *Basílica Catedral de Nuestra Señora de Asunción* in the state of Aguascalientes
694 (Arroyo-Contreras, 2003; Hernández-Marín et al., 2016; INEGI, 2015); the *Museo*
695 *de la Máscara*, the *Museo Regional*, and the *Iglesia del Espíritu Santo* in historical
696 downtown of San Luis Potosí (López-Doncel et al., 2006); the *Antiguo Convento de*
697 *San Agustín* in Salamanca (Rodríguez-Castillo and Rodríguez-Velázquez, 2006),
698 and the *Instituto Mexicano del Seguro Social* in Morelia (Ávila-Olivera, 2004).

699 As a final point, two novel research topics for damage mitigation in civil structures
700 have been proposed:

701 (1) The instrumentation of housings. This allows the continuous recording of
702 deformations in structural elements; therefore, the probability of collapse can be
703 predicted (Ramírez-Cortés, 2015).

704 (2) The use of a cold formed steel structural skeleton with polystyrene coating. This
705 prototype is recommended for the construction of buildings on differential sinking
706 areas (or on the trace of surface faults). The researchers demonstrate that its
707 application reduces the structural damage and prevents collapse (Ortiz et al.,
708 2015).

709

710 4.1.2 Aquifer pollution

711 Aquifer contamination is another hazard related to SCDS. The ground failures can
712 become kilometers long and a few meters wide. This geometry favors the rapid
713 infiltration of polluting substances into deep zones.

714 Some examples of aquifer pollution occur in Salamanca and Irapuato cities.
715 Rodríguez et al. (2000) report that one of the discontinuities produced an oil
716 pipeline rupture in Salamanca, leading to the leak of hydrocarbons and affecting
717 the shallow aquifer. In addition, Mejía et al. (2007) indicate that the ground failure
718 has facilitated the migration of arsenic and vanadium from fuel oil burning, which is
719 affecting the intermediate aquifer quality as well. On the other hand, toluene and
720 chlorine were detected in Irapuato wells near both gas stations and ground
721 discontinuities (Rodríguez-Castillo and Schroeder-Aguirre, 2010). In both cities,
722 traces of arsenic have been found in groundwater; the highest concentrations were
723 detected in wells of northwestern Irapuato, while in Salamanca the traces were
724 identified in several wells inside the city (Rodríguez-Castillo and Rodríguez-
725 Velázquez, 2011).

726 Finally, Borja-Ortiz and Rodríguez (2004) underline the importance of attaching
727 detailed mapping of ground failures to aquifer vulnerability assessment because
728 these can increase the hydraulic conductivity in the system by three magnitude
729 degrees and drastically change the susceptibility to contamination.

730

731 4.1.3 Other hazards

732 According to investigations, the regional ground sinking will continue in several
733 SCDS cities until (a) water table depletion has completely exceeded the thickness
734 of deformable sediments and/or (b) total consolidation of sediment thickness
735 occurs in the over-exploited aquifers.

736 On the other hand, the predictions of SCDS indicate several meter of sinking
737 remaining in some localities (Ávila-Olivera, 2008; Pacheco-Martínez, 2007;
738 Pacheco-Martínez and Arzate-Flores, 2007). This condition will eventually lead to
739 more catastrophic flooding events in near and distant future; in fact, some
740 researchers warn that SCDS is becoming a conditioning factor for more severe
741 flooding. For example, Pacheco et al. (2006) mention that the modification of the
742 natural drainage system in Querétaro has caused unexpected flooding. In Morelia,
743 the water level reached by rains near surface faults is higher, and water takes
744 longer to drain, which causes more durable floods

745 Moreover, a combination of factors, such as water table variation, tectonic faults
746 and irregular topography of bedrock influence in seismic response of soil, which
747 puts historic civil structures in danger of collapsing, has also recently been reported
748 (Botero et al., 2012).

749

750 **4.2 Economic impact assessment**

751 On a global scale, several methods have been proposed to estimate economic
752 losses triggered by regional land subsidence (Hu et al., 2013; Liu et al., 2012; Yi et
753 al., 2010).

754 However, works to assess the economic impact by SCDS is limited. In this sense,
755 two methodologies have been implemented in Mexico to estimate the degree of
756 economic loss of land properties and buildings. On the one hand, Julio-Miranda et
757 al. (2012) propose an adaptation of Blong (2003) methodology; in this proposal, the
758 economic loss is calculated as the result of the degree of the severity of affectation,
759 evaluated *in situ*, multiplied by a cost ratio, estimated with reference to a property

760 of average characteristics. This methodology was applied in San Luis
761 Potosí/Soledad de Graciano metropolitan area, where a monetary cost of more
762 than 2.5 million US dollars was estimated owing to the impact of SCDS on 282
763 properties.

764 On the other hand, [Hernández-Madrigal et al. \(2014\)](#) propose a depreciation factor
765 equation to evaluate the economic losses by SCDS. By this method, the economic
766 impact results from the cadastral value of the affected property multiplied by a
767 depreciation factor, which is based on the spatial relationship between the affected
768 property, ground failure trajectory and damage band (Fig. 2). By this methodology,
769 authors estimate an economic loss of almost US\$400,000 for damage to properties
770 affected by 5 ground failures in Morelia.

771 Both authors suggest that the availability of detailed geological cartography plays
772 an important role in the application of the methods. **Furthermore, a significant
773 consideration in the economic impact assessments is the fact that they are
774 extremely sensitive to the commercial value of the affected property because it
775 varies according to its appreciation.**

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787 **5. TOPICS AND SUGGESTIONS FOR FUTURE RESEARCH**

788 Some suggestions and directions for research that should be considered in future
789 SCDS studies are as follows:

790 One of the main issues that should be solved is the uniformity or conceptual
791 standardization of the phenomenon. This will allow us to understand the origin of
792 the geohazard and avoid the application of incorrect research methodologies and,
793 consequently, deficient solutions. Once conceptual standardization has been
794 achieved, these concepts should permeate into society, especially affected
795 populations in order to raise awareness and improve their living conditions.

796 On the other hand, although research on SCDS have been more recurrent, some
797 of them are not public knowledge, and those that are, do not allow the drawing up
798 of a complete and adequate inventory of the phenomenon. Therefore, one
799 recommendation is to expand the prospecting to marginalized and rural areas, and
800 to encourage researchers to publish their case studies. In this sense, it is also
801 essential that governmental institutions, such as INEGI, SGM and CENAPRED: 1)
802 standardize subsidence reports on their digital platforms and hazard maps, and 2)
803 distinguish or categorize the type of land subsidence. This will improve the national
804 mapping inventory and facilitate action plans in the study of land subsidence.

805 The lack of detailed stratigraphic and geological information on a local scale is a
806 common problem in Mexico. For this reason, studies of subsoil geology,
807 hydrogeology and hydro-mechanical properties of sediments should be increased,
808 in order to improve studies about SCDS. For example, in case studies of
809 subsidence by compaction of aquifer-aquitard systems (similar to the MCST), the
810 availability of these data has allowed the obtainment of more accurate subsidence
811 prediction models (Shen and Xu, 2011). In addition, Geophysical surveys, remote
812 sensing and fieldwork are options to improve the geological context.

813

814 Aquifer pumping and deformation measurement data play a key role in the analysis
815 of land subsidence. Therefore, is suggested to increase piezometric
816 instrumentation of aquifers, and to maintain a historical and updated database
817 (static levels and abstraction rates) of the wells in operation. *These measurements*
818 *will allow clarifying the doubts about the correlation groundwater abstraction rates*
819 *and subsidence rates, particularly in SCDS cases. Moreover, the water regulatory*
820 *institutions should offer free access to this data in order for it to be used in future*
821 *research.*

822 *The regional fault systems control the mechanism of SCDS. However, the role of*
823 *the seismicity produced by some active faults in these systems is still unclear. For*
824 *this reason, not only a detailed structural cartography is suggested but also the*
825 *seismic instrumentation in these tectonic valleys.* On the other hand, the Servicio
826 Sismológico Nacional (SSN — Mexican National Seismological Service) should
827 include low magnitude earthquakes (less than 4, in moment magnitude, M_w) in its
828 reports because it is more likely that they are related to active faults. *Furthermore,*
829 *some of these regional fault systems have a noteworthy historical seismic activity*
830 *(Suter et al., 1995).* Finally, the earthquakes that occurred in Chiapas (September
831 7) and Morelos (September 19) in the last year, with magnitudes of 8.1 and 7.1,
832 respectively (SSN, 2017), highlight the importance of seismic events in SCDS
833 areas since they *can cause the collapse of already damaged homes and/or*
834 *reactivation of tectonic faults.*

835 Some prediction models of SCDS have been done (Chávez-Alegría, 2008;
836 Pacheco-Martínez et al, 2006). Nevertheless, complex deformation models (Shi et
837 al., 2008; Wang et al., 2015), coupled with MODFLOW (Galloway and Sneed,
838 2013; Leake and Galloway, 2010), with InSAR (Calderhead et al., 2011; Solano-
839 Rojas et al., 2015), and analytical or extrapolation models (Zhu et al., 2013), have
840 been applied in other parts of the world, which can be revised and adapted for its
841 implementation in SCDS cases.

842 Owing to continuous spatial and temporal nature of SCDS, development of hazard
843 and vulnerability maps should be constant and continuous [since this will allow the](#)
844 [implementation of effective groundwater management schemes and sustainable](#)
845 [use of resources at the regional level. To facilitate the monitoring and modeling of](#)
846 [the geohazard](#), the application of geophysical methods (Ground Penetrating Radar,
847 Electrical Resistivity Tomography, among others) is recommended. Yet another
848 recommendation is the use of SAR images from recent satellites, such as Sentinel
849 1, Terra SAR X, TanDEM-X, COSMO Sky-Med, ALOS 2, and JERS1. The first four
850 are capable of obtaining high resolutions in ground deformation; the last two, using
851 shorter wavelengths, are capable of penetrating vegetation foliage.

852 Future researches efforts should pay special attention to precise determination of
853 the damage band; methodologies implemented for this purpose are non-existent.
854 For instance, the use of Terrestrial Laser Scanner (ScanStation) has started in
855 some regions ([Hernández-Madrugal, 2017, personal communication](#)). This tool is
856 useful for monitoring cracking in constructions, identifying deformation patterns and
857 tectonic components as well as for achieving centimeter resolutions.

858 The studies about the performance of settled constructions on ground failures
859 ([Hernández-Castillo et al., 2015](#); [Ortiz et al., 2015](#)) should continue aiming to
860 identifying and preventing the collapse of affected structures, as well as achieving
861 the permanence of historic buildings with cultural, social or economic value. [On the](#)
862 [other hand, research on the impact on infrastructure \(for example, underground](#)
863 [tunnels\) in areas with land subsidence has been carried out in other parts of the](#)
864 [world \(Shen et al., 2014; Xu et al., 2014, 2012\), which may be adapted and](#)
865 [considered for SCDS.](#)

866 The accumulated sinking in SCDS areas is a poorly calculated aspect. It is
867 generally reported as the height of scarp or jump that surface faults have.
868 However, this is only representative of the faulting zone [but not for the farther](#)
869 [areas. Hence, a correct calculation of the regional accumulated sinking will allow](#)
870 [the implementation of strategies to reduce the adverse effects of the increasingly](#)
871 [severe floods.](#) Some strategies need to be focused on the reduction of ground

872 sinking (i.e, the Querétaro case; [Castellazzi et al., 2016](#)), on the implementation of
873 more efficient rainwater drainage systems, and [the prevention of irregular](#)
874 [settlements](#).

875 Other topics of special interest in SCDS include: a) hydro-anthropic isostasy:
876 isostatic effects in land surface owing to depletion of aquifers is an aspect that has
877 not yet been studied and may be developed; b) influence of climate change: water
878 demand has increased in recent years. Consequently, correlation between the
879 effects of climate change, demand for water, and SCDS, are an issue that must be
880 resolved by future studies; and c) economic impact assessment: the development
881 and implementation of methodologies should be increased and improved while
882 taking into consideration [important variables, such as construction type, civil](#)
883 [structure degree deformation and geotechnical characteristics of the real property](#).
884 In addition, [studies about the collateral impact in the economy and environment of](#)
885 [surrounding cities](#) should be initiated.

886 Finally, one topic that was not addressed in this paper owing to its complexity is the
887 legislative aspect. In general, land subsidence in Mexico is not considered a
888 severe hazard or natural disaster. Because of this, government laws and
889 regulations do not protect the affected citizens. Therefore, economic losses are to
890 the detriment of property owners. Many researchers have brought this observation
891 to the attention of decision-makers. Nevertheless, progress has been limited. The
892 aforementioned reiterates that SCDS must be included in Mexican legislation and
893 even in construction regulations and development plans in order to avoid future
894 settlements in risk areas.

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900 6. CONCLUSIONS

901 Land subsidence in México is classified into two main types: Mexico City
902 Subsidence Type (MCST) and Structurally-Controlled Differential Subsidence
903 (SCDS).

904 SCDS is the most frequent type of land subsidence in the country and affects
905 millions of people in nearly 40 cities. Despite this, reports in literature are still
906 scarce and considered underestimated.

907 SCDS develops in tectonic valleys of central Mexico (mainly in the physiographic
908 provinces of the Mesa Central and Trans-Mexican Volcanic Belt) and is triggered
909 by intense groundwater abstraction **although a tectonic component have been**
910 **considered in recent years**. Eighty percent of localities affected by SCDS are
911 located on over-exploited aquifers, **which have a density of wells greater than 5 per**
912 **6.25 km²**.

913 SCDS mechanisms are controlled by three different configurations of bedrock
914 (shallow bedrock with moderate slope, bedrock with pronounced protuberance,
915 and bedrock with buried tectonic faults), which explain the formation and alignment
916 of surface faults and earth fissures. **Moreover, high subsidence rates are**
917 **associated to larger compressible sediment thickness**.

918 **Various quantification and monitoring techniques, such as extensometry, leveling,**
919 **Differential GPS, and InSAR, have been applied, where the combination of two or**
920 **more have shown better results**. In addition, they have contributed to the
921 development and better understanding of the spatio-temporal relationship of
922 SCDS.

923 The main hazards associated with SCDS are the cracking and collapsing of civil
924 structures, contamination of aquifers, and susceptibility to flooding, this last being
925 the least studied and most dangerous in future scenarios.

926 The studies of economic impact are still scarce even though SCDS is causing
927 millions of US dollars in material losses. Among the affected structures are public
928 buildings of historical or heritage value.

929 In conclusion, progress in research on SCDS has been relevant at all levels but not
930 enough. For this reason, the topics and suggestions for future research proposed
931 in this paper should be attended.

932

933 **Acknowledgements**

934 The authors thank the editor and the anonymous reviewers for their accurate
935 comments that highly improved the quality of the manuscript.

936 This work is part of a PhD project at Instituto Potosino de Investigación Científica y
937 Tecnológica A. C., Mexico, financed through Scholarship Number 249536 by
938 CONACYT. This research was partially funded by Universidad Michoacana de San
939 Nicolás de Hidalgo project: CIC-UMSNH, 2017.

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1373

1374 **Highlights**

- 1375 Land subsidence in México is classified into two main types: Mexico City
1376 Subsidence Type (MCST) and Structurally-Controlled Differential Subsidence (SCDS).
- 1377 The monitoring and quantification of SCDS has been done through a variety of
1378 techniques, such as extensometry, GPS and InSAR.
- 1379 The associated hazards to SCDS endangering the population are floods, aquifer
1380 pollution, cracking and housing collapse.
- 1381 Standardization of the concepts related to SCDS will allow differentiation from the
1382 MCST, thus providing the elements for adequate methodological planning to confront
1383 this phenomenon.
- 1384 The implementation of accurate prevention, mitigation and remediation actions as
1385 well as the development of technologies that will reduce the impact of affectation in the
1386 field of civil and geological engineering.