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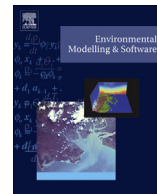
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## Random forests to evaluate biotic interactions in fish distribution models



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### ABSTRACT

Previous research indicated that high predictive performance in species distribution modelling can be obtained by combining both biotic and abiotic habitat variables. However, models developed for fish often only address physical habitat characteristics, thus omitting potentially important biotic factors. Therefore, we assessed the impact of biotic variables on fish habitat preferences in four selected stretches of the upper Cabriel River (E Spain). The occurrence of *Squalius pyrenaicus* and *Luciobarbus guiraonis* was related to environmental variables describing biotic interactions (inferred by relationships among fish abundances) and channel hydro-morphological characteristics. Random Forests (RF) models were trained and then validated using independent datasets. To build RF models, the conditional variable importance was used together with the model improvement ratio technique. The procedure showed effectiveness in identifying a parsimonious set of not correlated variables, which minimize noise and improve model performance in both training and validation phases. Water depth, channel width, fine substrate and water-surface gradient were selected as most important habitat variables for both fish. Results showed clear habitat overlapping between fish species and suggest that competition is not a strong factor in the study area.

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### 1. Introduction

According to the IUCN (International Union for Conservation of Nature), 56% of Mediterranean freshwater species are threatened (Smith and Darwall, 2006) and, given the high degree of endemism of freshwater biota, native fish should be the target of actions for biodiversity conservation (Corbacho and Sánchez, 2001; Doadrio, 2002). Consequently in the last decade, efforts to understand the link between habitat attributes and fish habitat use have increased, and currently habitat modelling for freshwater fish is considered an important field of research (Guay et al., 2000; Lamouroux and Jowett, 2005; Olden et al., 2008; Strayer and Dudgeon, 2010; Mouton et al., 2011; Fukuda et al., 2012).

This study focused on *Squalius pyrenaicus* (Southern Iberian Chub) and *Luciobarbus guiraonis* (Eastern Iberian barbel), two threatened fish species (Baillie et al., 2004) characteristic for Mediterranean rivers of Eastern Spain (Crivelli, 1996). These two

species may act as an indicator for other Mediterranean fish since they face similar threats and knowledge gaps (Doadrio, 2001). Specifically, these fish populations have been declining due to habitat modification and water abstraction, as well as due to the introduction of alien species (e.g., *Esox lucius*, Hermoso et al., 2010; Maceda-Veiga, 2012). Few studies have investigated the ecology of these fish (Crivelli, 1996) and, to our knowledge, no habitat or fish distribution models are currently available for either *S. pyrenaicus* or *L. guiraonis*, like for most endemic fish species of the Iberian Peninsula (Grossman and De Sostoa, 1994; Magalhães et al., 2002; Martínez-Capel et al., 2009; Costa et al., 2012).

*S. pyrenaicus* is distributed in most of the large river basins of the Eastern and Southern Iberian Peninsula (Doadrio and Carmona, 2006). However, the species has become rare due to habitat loss and it was classified as Near Threatened (NT) in the IUCN red list (Baillie et al., 2004). Pires et al. (2000) investigated the ecology and life history strategies of *S. pyrenaicus* in some reaches of the middle Guadiana basin (Portugal), focussing on its growth rates and behavioural adaptations to summer drought. Kottelat and Freyhof (2007) described *S. pyrenaicus* as a ubiquitous species that inhabits small to medium-sized streams with a Mediterranean flow

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regime. Ferreira et al. (2007) found that *S. pyrenaicus* occurrence in the streams of central and Northern Portugal depends on the availability of coarse substrate and shading by overhanging trees.

*L. guiraoensis* is a native species of the middle and lower river courses of the Júcar River Basin District, dwelling also in lakes and reservoirs (Crivelli, 1996). In particular, its natural range is restricted to the region between the rivers Mijares and Serpis, but it has also been translocated in the upper part of the Guadiana river basin (Hermoso et al., 2011). The species is classified as a vulnerable species (Baillie et al., 2004) and local populations are heavily affected by habitat alteration and water abstraction. It is a large barbel (up to 50 cm in length) that migrates to upstream stretches during the spawning season (from April to June, Kottelat and Freyhof, 2007).

When studying fish distribution, researchers assume that the associations of fish species and habitat characteristics arise from either biotic or abiotic variables or some combination of the two (Guisan and Thuiller, 2005). However, very few habitat models explicitly include biotic factors, which can be used to infer or provide clues about interactions between species (Elith and Leathwick, 2009). Indeed, habitat requirements for fish are often defined as abiotic features of the environment that are necessary for the survival and persistence of individuals or populations (Rosenfeld, 2003, Ahmadi-Nedushan et al., 2006). The habitat suitability index (HSI, Bovee, 1982), the most commonly used index of habitat quality, is an analytical tool used to represent preferences of different aquatic species for physical instream variables (e.g., velocity, depth, substrate, cover). This approach has been criticized because such models almost exclusively address physical habitat characteristics, thus omitting potentially important biotic factors (Armstrong et al., 2003; Rosenfeld, 2003; Teichert et al., 2010) and because the relationships fit poorly when transferred across different river morphologies (Armstrong et al., 2003).

Wisz et al. (2013) reported that one solution to account for biotic interactions is to use species distribution models in concert with biotic surrogate variables that reflect spatial turnover or gradients in the distribution of biotic interactions. To build species distribution models, Random Forests (RF, Breiman, 2001), a statistical

method based on an automatic combination of decision trees, is currently considered a promising technique in ecology (Cutler et al., 2007; Franklin, 2010; Drew et al., 2011; Cheng et al., 2012). RF has been applied in freshwater fish studies (Buisson et al., 2010; Grenouillet et al., 2011; Markovic et al., 2012) and several authors have shown that, compared to other methodologies, RF often reach top performance in building predictive models of species distribution (Svetnik et al., 2003; Siroky, 2009; He et al., 2010; Mouton et al., 2011). Moreover, RF has been recently included in meso-habitat simulation tools, i.e., MesoHABSIM (Parasiewicz et al., 2013; Zezza et al., 2014a) to model fish ecological response to hydro-morphological alterations. However, current applications at the mesohabitat scale (or mesoscale) focus on the evaluation of physical habitat for aquatic species and no studies are currently available to include both biotic and abiotic habitat variables in these analyses.

To develop a reliable and ecologically relevant species distribution model, we used RF to predict fish distribution at the mesohabitat scale, based on both biotic and abiotic habitat variables. The aims of the study were: (i) to investigate which are the most important variables predicting the presence of *S. pyrenaicus* and *L. Guiraoensis*, (ii) evaluate how biotic interactions affect habitat use and (iii) validate the developed models using an independent data set to test its values for potential users.

## 2. Methods

### 2.1. Study area

Data were collected on eight sampling sites of the Cabriel River (Fig. 1), which were selected based on their natural habitat conditions (i.e., absence of water abstractions, natural flow regime and river morphology) and the presence of age-structured populations of *S. pyrenaicus* and *L. guiraoensis*. The Cabriel River is part of the Júcar River Basin, which is one of the pilot basins for the implementation of the Water Framework Directive in Spain. In total, the river is 220 km long, the catchment elevation ranges from 490 to 1790 m a.s.l. and its drainage area covers 4750 km<sup>2</sup>. The study area has a typical Mediterranean climate with a mean annual precipitation of ca. 500 mm, resulting in low flows and high evapotranspiration in summer and high flows in spring and autumn.

Study sites for both model training and validation (named, respectively, T1, T2, T3 and T4 and V1, V2, V3 and V4 in downstream order, Fig. 1) were all located in the upper part of the Cabriel catchment (province of Cuenca, Spain), upstream of the

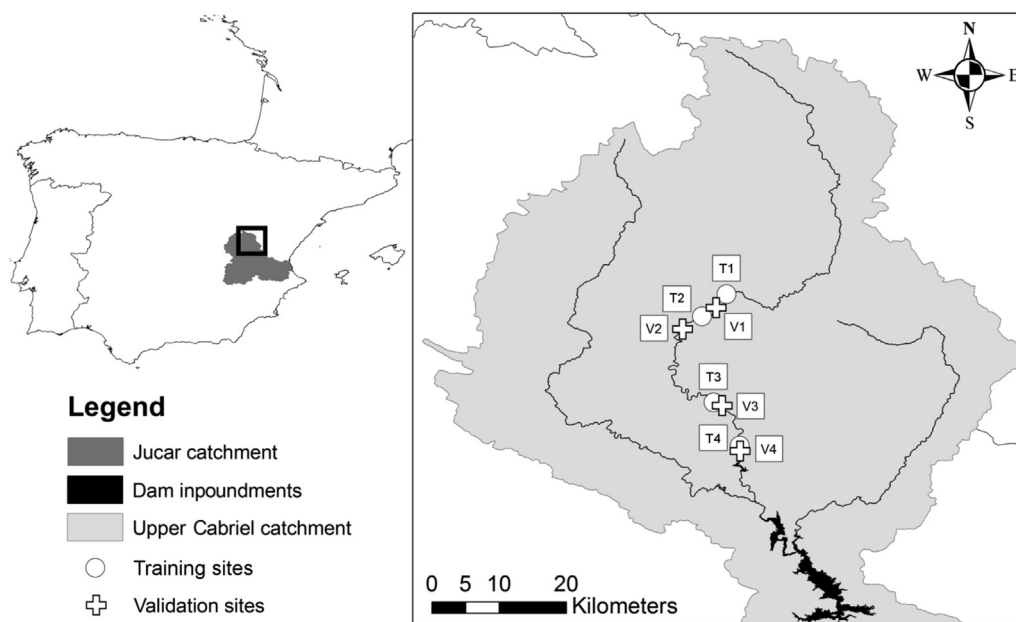


Fig. 1. Location of the training (T<sub>i</sub>) and validation (V<sub>i</sub>) study sites in the upper Cabriel catchment (Júcar River basin, Spain). The main watercourses and the large reservoir of Contreras are also shown.

large Contreras Dam. In this part of the watershed, the average riverbed slope is 1.1% and land cover (from the Corine Land Cover classification; Bossard et al., 2000) mainly consists of forested areas (86%) and crops (12%). The study sites were selected as to differ in both their morphological characteristics (mean gradient, channel size and substrate composition), and flow duration curves, and, at the most downstream site (V4), the low (Q95), mean (Q50) and high (Q5) flow are, respectively, 0.94, 2.74 and 15.83 m<sup>3</sup> s<sup>-1</sup>. Salmonidae and cyprinidae are the predominant families. Besides *S. pyrenaicus* and *L. Guiraonis*, *Parachondrostomas arrigonis* (Júcar nase), *Pseudochondrostoma polylepis* (Tagus nase), *Gobio lozanoi* (Iberian gudgeon) and *Salmo trutta* (brown trout) are the species present in the upstream course of the Cabriel River (CHJ, 2007).

## 2.2. Habitat description and fish data

Data were collected at the mesohabitat scale and the hydromorphological unit – HMU (e.g., pools, riffles, rapids) was considered the sampling unit for this study. HMUs often correspond in size and location to mesohabitats (Bain and Knight, 1996; Parasiewicz, 2007; Hauer et al., 2010) and can be used to capture the confounded effects of biotic and abiotic environmental variables, focussing on how aquatic species interact with the spatial arrangement of different habitat characteristics (Addicott et al., 1987; Kemp et al., 1999).

Each site used for model training was at least 1 km long and was surveyed two to three times to record the distribution of HMUs and habitat variables. The total length of each sampling site was not constant, as the size of HMUs varied with flow (Costa et al., 2012). The four river stretches for model validation were shorter (ranging from 0.3 km to 0.6 km) and, due to the limited availability of access points to the river, V3 and V4 partially overlapped T3 and T4 respectively, but were surveyed at different moments in time. Specifically, habitat surveys and fish population assessment for model training were carried out between 2006 and 2009, whereas, data for model validation were collected between 2011 and 2012. Although a partial overlapping between training and validation sites occurred, this temporal distance and the variation in flow conditions between fish sampling campaigns ensured the independence of validation data from those used for model training. Surveys took place from June to October, i.e. after both species' spawning period (Doadrio, 2001), and during low to medium flows (i.e. ranging from Q98 to Q40) to represent the habitat availability in the upper Cabriel River.

Following previous research in Mediterranean rivers (Alcaraz-Hernández et al., 2011), five types of HMUs were considered: pool, glide, run, riffle and rapid. Pools were characterized by moderate to high water depth (>0.5 m) generally associated with erosion phenomena, low flow velocity and a very low gradient. Glides were characterized by moderate to high water depth (>0.5 m), low flow velocity and

nearly symmetrical cross-sections. Riffles were characterized by the occurrence of surface ripples and moderate to high flow velocity (>0.2 m/s), whereas runs are similar to riffles but lack pronounced waves and ripples on the water surface. Finally, rapids were characterized by shallowness, a moderate to high gradient and abundant white-waters and macro-roughness elements. For each HMU, the following habitat variables were collected: longitudinal length, channel width, water-surface gradient, mean water depth, mean flow velocity, substrate composition and cover (Table 1). The first three variables, used to describe HMU size and longitudinal slope of the water surface, were measured through the CMII Hip Chain (CSP Forestry Ltd. Alford, Scotland), the laser distancemeter DISTO A5 (Leica Geosystems, Heerbrugg, Switzerland), and the Haglöf HEC Electronic Clinometer (Haglöf Sweden AB, Långsele, Sweden), respectively.

Mean water depth was calculated from point measurements uniformly distributed in four to eight cross-sections along the HMU, and each cross-section was entirely located in only one HMU type. The mean flow velocity of each HMU was calculated by dividing the value of the discharge during the survey (available at Pajaroncillo gauging station) by the mean HMU cross-section area. The substrate composition was assessed by eye and expressed as percentage of bedrock, coarse substrate (boulders and cobbles), fine substrate (gravel and sand), sludge (silt and clay) and submerged vegetation. To represent cover availability for fish, canopy shading (as the percentage of the overall HMU's area), undercut banks (as the percentage of the HMU's length) and the presence of large boulders and woody debris were included. Finally, both the reach mean width and gradient of each sampling site were included in the analysis as proxies of channel morphology to evaluate possible site-scale effects on fish distribution.

Fish were counted in each HMU by snorkelling, as to observe habitat use during their diurnal routine. Two divers conducted the underwater counts in three independent passes from downstream to upstream (Baillie et al., 2004) throughout each HMU of each sampling site (Costa et al., 2012). Three snorkelling passes were considered enough to ensure a reasonably uniform probability of detection (Schill and Griffith, 1984), and, for each HMU, the sampling effort (expressed in minutes per unit area) and the number of counted fish was consistent among passes (coefficient of determination between two independent passes, R<sup>2</sup> > 0.95). To ensure that each pass was independent, and not affected by previous passes, a time delay of about two hours was programmed between successive counts (*sensu* Bain et al., 1985). The snorkelling technique was chosen for its effectiveness to assess fish population density at the mesoscale and to avoid any damage to the threatened target species. Moreover, we considered it the most appropriate methodology for this study due to the morphological characteristics of the river (i.e. clear water, presence of pools and low channel width). However, underwater counts may fail to observe and classify fish in the shortest length class (Joyce and Hubert, 2003) and only fish >5 cm for *S. pyrenaicus* and >10 cm for *L. guiraonis* were considered in the analysis. This allowed us to focus on adult fish and develop habitat models for 2+ or older individuals (García de Jalón et al., 1999; Pires et al., 2000).

To produce species distribution models, which can be implemented in common mesohabitat simulation tools, the dependent variable was defined as a binary response (i.e., fish absence/presence) for both *S. pyrenaicus* and *L. guiraonis*. To investigate the influence of biotic interactions, the abundance of each observed fish species was included as biotic independent variable (Table 1). Specifically, for each species we classified fish abundance in three classes (absent, present and abundant). The cutoff value (expressed in individuals/m<sup>2</sup>) for low and high abundance was determined as the inflection point of the envelope curve of the fish density histograms (Parasiewicz, 2007).

Data from 240 HMUs were used for *S. pyrenaicus* model training, whereas an independent dataset of 48 HMUs (20% of the training data-set) was used for model validation. For *L. guiraonis*, due to the absence of adult specimens in T1 and V1 sampling sites, the data from these stretches were excluded from model development and only 110 and 22 HMUs were considered respectively for model training and validation. T1, showing the highest gradient and the narrowest and most constrained channel, is the most diverse and variable stretch based on flow conditions. Due to the exclusion of T1 from *L. guiraonis* model construction, the two databases mainly differed in terms of number of observations, minimum channel width and maximum gradient of riffles and rapids (Table 2). In terms of fish occurrence, the model prevalence for *S. pyrenaicus* was 0.54 in training and 0.38 in validation, whereas for *L. guiraonis* it was 0.64 and 0.59, respectively.

## 2.3. Data analysis

Since many sampling units were contiguous, we firstly measured and tested spatial autocorrelation by means of Moran's *I* with associated z-values (R package "spdep", Bivand, 2012). For this analysis, the fish data collected in each HMU and the Euclidean distance between HMU centroids were used to calculate Moran's *I* and z-values in each surveyed river reach (Elith and Leathwick, 2009; Planque et al., 2011).

To find effective habitat suitability criteria, the relationship between habitat variables and fish presence was explored by Random Forests (Breiman, 2001; Cutler et al., 2007), as implemented in R (Liaw and Wiener, 2002). RF is an ensemble learning technique based on the combination of a large set of decision trees (i.e., Classification and Regression Trees – CART, Breiman et al., 1984). The CART technique splits a learning sample using an algorithm known as binary recursive

**Table 1**

Code, description, unit and range of the habitat variables included in RF models. Each fish species abundance was considered as a biotic habitat variable and was expressed by three classes: abs = absent, pres = present and abu = abundant.

Variable code	Description	Unit	Range
Len	Longitudinal length of the hydro-morphological unit	m	9–108
Wid	Mean channel width	m	2.7–20.0
Dmed	Mean water depth	m	0.29–3.52
Vmed	Mean flow velocity	m/s	0.04–1.05
Grad	HMU gradient (longitudinal slope of the water surface)	%	0.0–9.3
RK	Bedrock substrate	%	0–100
CS	Coarse substrate (boulders and cobbles)	%	0–100
FS	Fine substrate (gravel and sand)	%	0–100
SC	Silt and clay substrate	%	0–60
SV	Submerged vegetation	%	0–90
Sh	Canopy shading	%	0–100
UB	Undercut banks	%	0–100
WD	Woody debris	–	Yes/no
B	Boulder cover	–	Yes/no
RWid	Reach mean channel width	m	6.5–11.9
RGrad	Reach mean gradient	%	1.4–3.5
ASP	Abundance of <i>Squalius pyrenaicus</i> (Southern Iberian chub)	–	abs/pres/abu
ALG	Abundance of <i>Luciobarbus guiraonis</i> (Eastern Iberian barbel)	–	abs/pres/abu
APA	Abundance of <i>Parachondrostomas arrigonis</i> (Júcar nase)	–	abs/pres/abu
APP	Abundance of <i>Pseudochondrostoma polylepis</i> (Tagus nase)	–	abs/pres/abu
AGL	Abundance of <i>Gobio lozanoi</i> (Iberian gudgeon)	–	abs/pres/abu
AST	Abundance of <i>Salmo trutta</i> (brown trout)	–	abs/pres/abu

**Table 2**  
Description of the five HMU types in the study area. Proportion of samples HMUs, range of mean water depth, mean flow velocity and channel width, dominant substrates and proportional occurrence of fish are reported for each category. See Table 1 for substrate codes.

<i>Squalius pyrenaicus</i>						
HMU (Tot N. = 240)	% Over sampled HMUs	Water depth	Flow velocity	Channel width	Dominant substrate	Fish occurrence
Units	(%)	(m)	(m/s)	(m)	(–)	(%)
Pool	34	0.54–3.52	0.04–0.33	4.5–15.2	FS-SV	77
Glide	4	0.50–1.73	0.08–0.28	4.4–14.7	FS-SV	72
Riffle	45	0.29–2.38	0.18–0.84	3.2–20.0	CS-FS-SV	47
Run	3	0.92–1.39	0.27–0.41	8.2–12.3	CS-FS	80
Rapid	14	0.30–0.88	0.13–1.05	2.7–13.6	CS	9
<i>Luciobarbus guiraonis</i>						
HMU (Tot N. = 110)	% over sampled HMUs	Water depth	Flow velocity	Channel width	Dominant substrate	Fish occurrence
Units	(%)	(m)	(m/s)	(m)	(–)	(%)
Pool	32	0.62–3.52	0.08–0.33	6.05–15.2	FS	86
Glide	6	0.80–1.70	0.12–0.28	11.4–14.7	FS-SV	83
Riffle	39	0.32–2.38	0.14–0.84	4.25–20.0	CS-FS-SV	54
Run	4	0.92–1.39	0.27–0.41	9.3–12.3	CS-FS	40
Rapid	19	0.30–0.75	0.21–1.05	4.7–13.0	CS	28

partitioning, by which the data set is divided into two parts by maximizing the homogeneity in the two child nodes. This splitting or partitioning starts from the most important variable to the less important ones and it is applied to each of the new branches of the tree (Vezza et al., 2010).

In RF, each tree of the forest is grown by selecting a random bootstrap subset  $X_i$  (where  $i$  = the index of the bootstrap iteration, ranging from 1 to the maximum number of trees  $t$ ) of the original dataset  $X$  and a random set of predictive variables (Liaw and Wiener, 2002). This represents the main difference compared to standard decision trees, where each node is split using the best split among all predictive variables. Moreover, RF corrects many of the known issues in CART, such as overfitting (Breiman, 2001), and provides very well-supported predictions with large numbers of independent variables (Cutler et al., 2007). As the response variable was categorical (fish presence/absence), we confined our attention to classification RF models. The algorithm for growing a RF of  $t$  classification trees performs as follows (for full details see Breiman, 2001):

- i)  $t$  bootstrap subsets  $X_i$  (the training dataset) are randomly drawn with replacement from the original dataset, each containing approximately two third of the elements of the original dataset  $X$ . The elements not included in the training dataset are referred to as out-of-bag (OOB) data for that bootstrap sample. On average, each element of  $X$  is an OOB element in one-third of the  $t$  iterations.
- ii) For each bootstrap sample  $X_i$ , an unpruned classification tree is grown. At each node  $m$  variables are randomly selected and the best split is chosen between them.
- iii) The trees are fully grown and each tree is used to predict OOB observations. New predictions (for the OOB elements) are calculated by means of the majority vote of OOB predictions of the  $t$  generated trees. In particular, the predictions from all the trees are combined to predict an observation class (as well as a probabilistic prediction output) for that observation. Note that, as OOB observations are not used in the fitting of RF trees, the out-of-bag estimates are essentially cross-validated accuracy estimates.
- iv) Global RF accuracies and error rates (i.e. the OOB error,  $E_{OOB}$ , and within-class errors,  $E_{Class(j)}$ ) are finally computed using OOB predictions.

The  $E_{OOB}$  is also used to choose an optimal value of  $t$ . In our analysis  $E_{OOB}$  stabilization occurred between  $t = 1500$  and  $t = 2500$  replicates. However, a heuristic estimation of  $t$  taking into account for  $E_{OOB}$  stabilization and variable interaction with a large set of independent variables is defined as  $\lceil 2^*(t \text{ for } E_{OOB} \text{ stabilization}) = 5000 \rceil$  (Evans and Cushman, 2009). The  $m$  parameter (indicating the number of variables permuted at each node) is defined as the square root of the total number of predictor variables included in each model, with a minimum of  $m = 2$  (Breiman, 2001).

To assess the importance of a specific predictor, in RF the values of each variable are randomly permuted for the OOB observations, and then the modified OOB data are passed down the tree to get new predictions. The difference between the prediction accuracy before and after the permutation gives the importance of a variable for one tree, and the importance of the variable for the forest is computed as an average over all trees. However, the permutation importance embedded in the RF algorithm overestimates the variable importance of highly correlated variables. Thus, a conditional variable importance, proposed by Strobl et al. (2008), was used in this study to avoid bias towards correlated predictor variables.

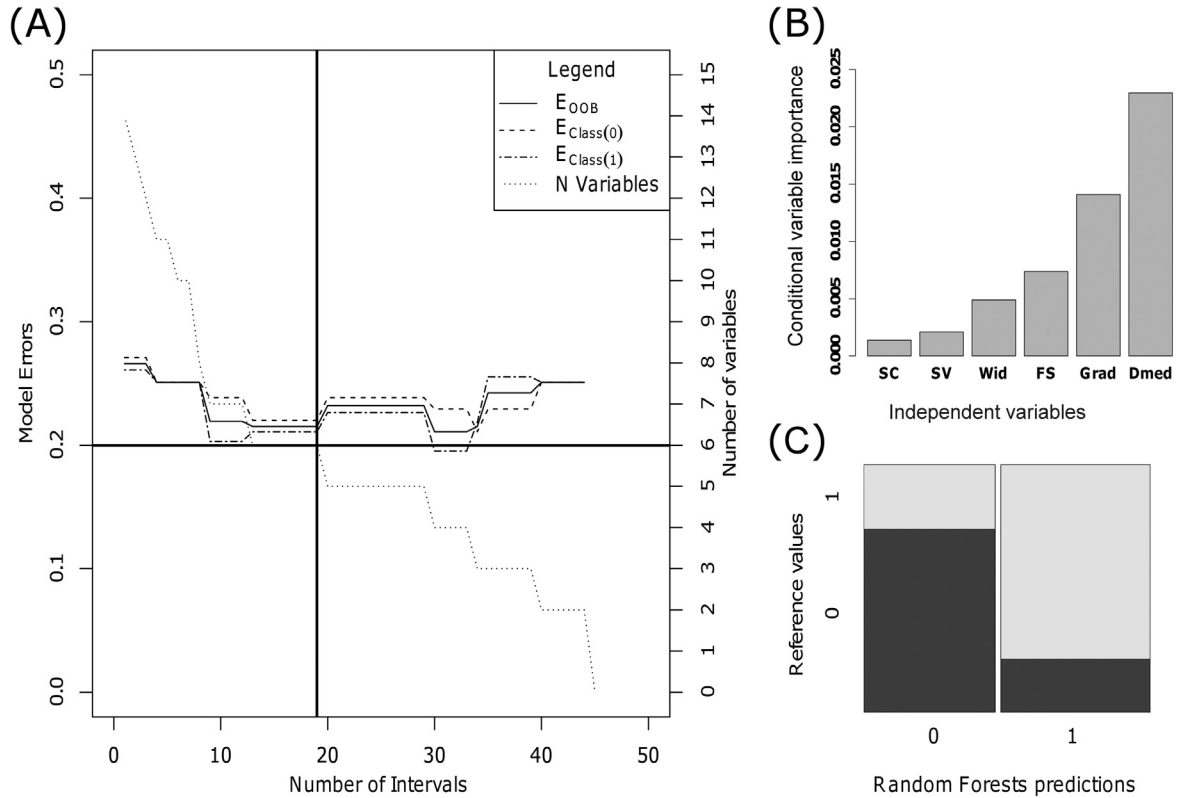
As model parsimony is important for future model applications (i.e., less variables to be surveyed), the most parsimonious model was identified by the Model Improvement Ratio (MIR, Murphy et al., 2010) technique. The improvement ratio was calculated as  $\lceil \ln / \ln_{max} \rceil$ , where  $\ln$  is the importance of a given variable and  $\ln_{max}$  is the maximum model improvement score. Starting from  $MIR = 0$ , we then iterated through MIR thresholds (i.e. 0.02 increments), with all variables above the threshold retained for each model (Evans and Cushman, 2009). The models corresponding to different subsets were then compared and the model exhibiting the minimum  $E_{OOB}$  and the lowest maximum  $E_{Class(j)}$  was selected (Fig. 2). Lastly, to avoid collinearity effects on the model performance, the correlation among the selected variables was tested using a correlation matrix. For models including both numerical and categorical variables, a heterogeneous correlation matrix was computed using the polycor package in R (Fox, 2007).

The performance of the predictive models was evaluated using five performance metrics, i.e., accuracy, sensitivity, specificity, Cohen's kappa ( $k$ ) area under Receiver Operating Characteristic (ROC) curve (AUC), and true skill statistic (TSS), which are commonly used in ecological modelling (Mouton et al., 2010). Accuracy represents the proportion of overall correctly classified observations, while sensitivity and specificity, respectively, refer to the proportion of actual positives and negatives correctly identified as such. The  $k$  coefficient, which takes into account the agreement occurring by chance, is a statistical measure of inter-rater agreement for categorical items. However, the chance percentage can provide misleading results as a low kappa (i.e. 0) could result for a model with good agreement if one category dominates the data (i.e., low or high prevalence, Bennett et al., 2013). To address this issue, AUC, measured from ROC plots, and TSS (Allouche et al., 2006) are used as performance metrics that are independent of prevalence (Mouton et al., 2010) and represents useful measures of how well a model is parameterized and calibrated. Furthermore, a confusion matrix, expressed as a bar chart, allowed visualization of model performance.

The partial dependence plots provided a way to visualize the marginal effect of the selected independent variables on the probability of fish presence (Cutler et al., 2007). Specifically, these plots can be used to graphically characterize the relationship between habitat variables and the predicted probabilities of fish presence obtained by RF. Finally, to test for the influence of biotic interactions, three binary models were constructed: (i) one using only abiotic habitat variables, (ii) one using both biotic and abiotic habitat variables, and (iii) one using only biotic habitat variables.

### 3. Results

Pools, riffles and rapids (occurrence = 34%, 45%, 14%, respectively) were the most common hydromorphological units (HMUs) in the upper Cabriel River, whereas glide and run (occurrence = 4% and 3%, respectively) could be considered as rare. *S. pyrenaicus* occurred most frequently in pools, glides and runs, whilst it was less frequent in riffles and almost absent in rapids. *L. guiraonis* showed a similar distribution pattern, its frequency of occurrence decreasing as the flow velocity was increasing; most barbels were found in HMUs classified as pools, whereas their presence was the

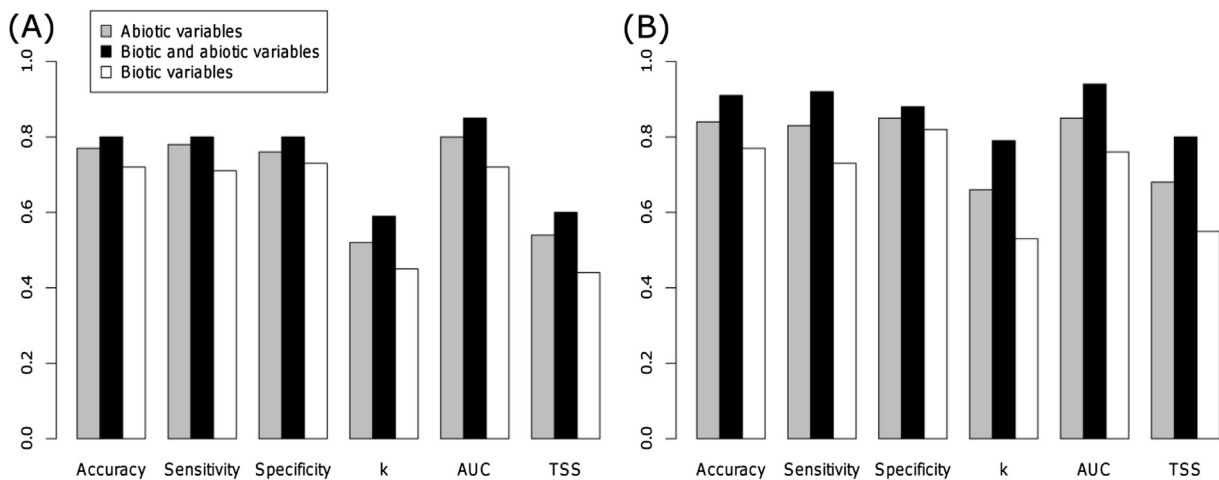


**Fig. 2.** Habitat model for *S. pyrenaicus* using only abiotic habitat variables. (A) Model Improvement Ratio technique (Murphy et al., 2010) showing the out-of-bag error ( $E_{OOB}$ ) and within class errors ( $E_{Class(j)}$ ) related to increment intervals which defined the number of selected variables for each subset model. The model that exhibits the minimum  $E_{OOB}$  and lowest maximum  $E_{Class(j)}$  was selected (i.e. 6 input variables). (B) Relevant habitat variables for *S. pyrenaicus* presence and their relative importance by conditional variable importance (Strobl et al., 2008). Mean water depth (Dmed), HMU gradient (Grad), channel width (Wid), proportion of fine substrate (FS), submerged vegetation (SV) and sludge (silt and clay, SC) were selected as the most important habitat variables. (C) Confusion matrix of the selected RF model expressed as bar charts.

lowest in rapids (Table 2). Spatial dependency in fish distribution was tested by Moran's *I* with associated z-values, that suggested a random spatial pattern (z-values <|1.96|) and showed no evidence of spatial autocorrelation.

The models including only abiotic variables showed 76% and 84% accuracy for *S. pyrenaicus* and *L. guiraois*, respectively, whereas Cohen's kappa, AUC and TSS were respectively 0.52, 0.80 and 0.54 for *S. pyrenaicus*, and 0.66, 0.85 and 0.68 for *L. guiraois*

(Fig. 3). Although these models performed well, considering biological interactions among species slightly increased the models performance. Specifically, the models for *S. pyrenaicus* and *L. guiraois* reached 80% and 91% accuracy, Cohen's Kappa values of 0.59 and 0.80, AUC values of 0.85 and 0.95, and TSS values of 0.60 and 0.80, respectively. The model built using only biotic variables showed the lowest performance, i.e., 72% and 77% accuracy, 0.45 and 0.53 Cohen's Kappa, 0.72 and 0.76 AUC, and 0.44



**Fig. 3.** Random Forests model performance for (A) *S. pyrenaicus* and (B) *L. guiraois* using (i) only abiotic, (ii) both biotic and abiotic, and (iii) only biotic habitat variables. Model accuracy (in terms of correctly classified observations), sensitivity, specificity, Cohen's kappa (k), area under the ROC curve (AUC) and true skill statistic (TSS) are shown for each model.

and 0.55 TSS, for the *S. pyrenaicus* and *L. guiraois* models, respectively (Fig. 3).

According to the partial dependence plots (Fig. 4), the models developed using only abiotic variables provided similar sets of selected inputs for the two species, although variables were ranked differently. Specifically, mean water depth (Dmed), channel width (Wid) and the proportion of fine substrate (FS) were positively correlated with the presence of both fish species, whilst HMU gradient (Grad) was negatively related to the presence of both species. The probability of presence of *S. pyrenaicus* also increased with the proportion of submerged vegetation (SV) and decreased with the percentage of sludge (silt and clay, SC) (Fig. 4).

In the models including both biotic and abiotic variables, the abundance of three cyprinid species was positively correlated to the probability of presence of both target fish species (Fig. 5). Specifically, the abundances of *L. guiraois*, *P. arrigonis* and *G. lozanoi* were selected in the model for *S. pyrenaicus*, whereas the abundances of *P. Arrigonis*, *S. pyrenaicus* and *G. lozanoi* were selected in the model for *L. guiraois*. However, when *L. Guiraois* was abundant, the probability of presence of *S. pyrenaicus* slightly decreased. Mean water depth and the proportion of fine substrate were also selected as important abiotic variables in both fish models, whereas only HMU gradient was selected in the model for *S. pyrenaicus*.

As for the model built using both biotic and abiotic habitat variables, the same fish abundances were selected in the model built using only biotic variables, i.e., *P. Arrigonis*, *G. lozanoi* and *L. guiraois* for *S. pyrenaicus*, and *P. Arrigonis*, *S. pyrenaicus* and *G. lozanoi* for *L. guiraois* (Fig. 6).

Due to the ecological relevance and the high model performance, model validation with an independent dataset was carried out only for the predictive models built by abiotic variables. For *S. pyrenaicus*, the model showed an accuracy of 75%, a Cohen's

kappa of 0.51 and a TSS of 0.55, although being slightly over-predictive (sensitivity = 0.93 and specificity = 0.62). The *L. guiraois* model performance was even higher, achieving an accuracy of 81%, whereas Cohen's kappa and TSS were equal to 0.60 (Fig. 6). Compared to model training, the area under ROC curve (AUC) decreased, showing a value of 0.75 for *S. pyrenaicus* model and 0.81 for *L. guiraois* model.

#### 4. Discussion

This study focused on the prediction of *S. pyrenaicus* and *L. guiraois* distribution in the upper Cabriel River (Eastern Spain), taking into account the relative importance of both biotic and abiotic habitat variables. In particular, we evaluated the role of biotic interactions to shape fish distribution, which constitute a valuable contribution for modelling and evaluating habitat for fish.

Random Forests (RF) was effective in predicting the probability of fish presence in response to habitat variables and the conditional variable importance (Strobl et al., 2008) provided a fair means of comparison that can help identify the truly relevant predictor variables. For the first time in species distribution modelling, the conditional variable importance was used together with the Model Improvement Ratio (MIR) technique (Murphy et al., 2010) and the procedure showed effectiveness in identifying a parsimonious set of not correlated variables, which minimize noise and improve model performance. Furthermore, the MIR procedure can be considered appropriate for parsimonious model construction as RF is noted to be robust to overfitting when the number of noise variables increases (Hastie et al., 2009). According to Freeman et al. (2012), we did not balance the species prevalence in model construction phases (e.g., re-sampling the data to have prevalence = 0.5), due to its negligible influence on RF results. All

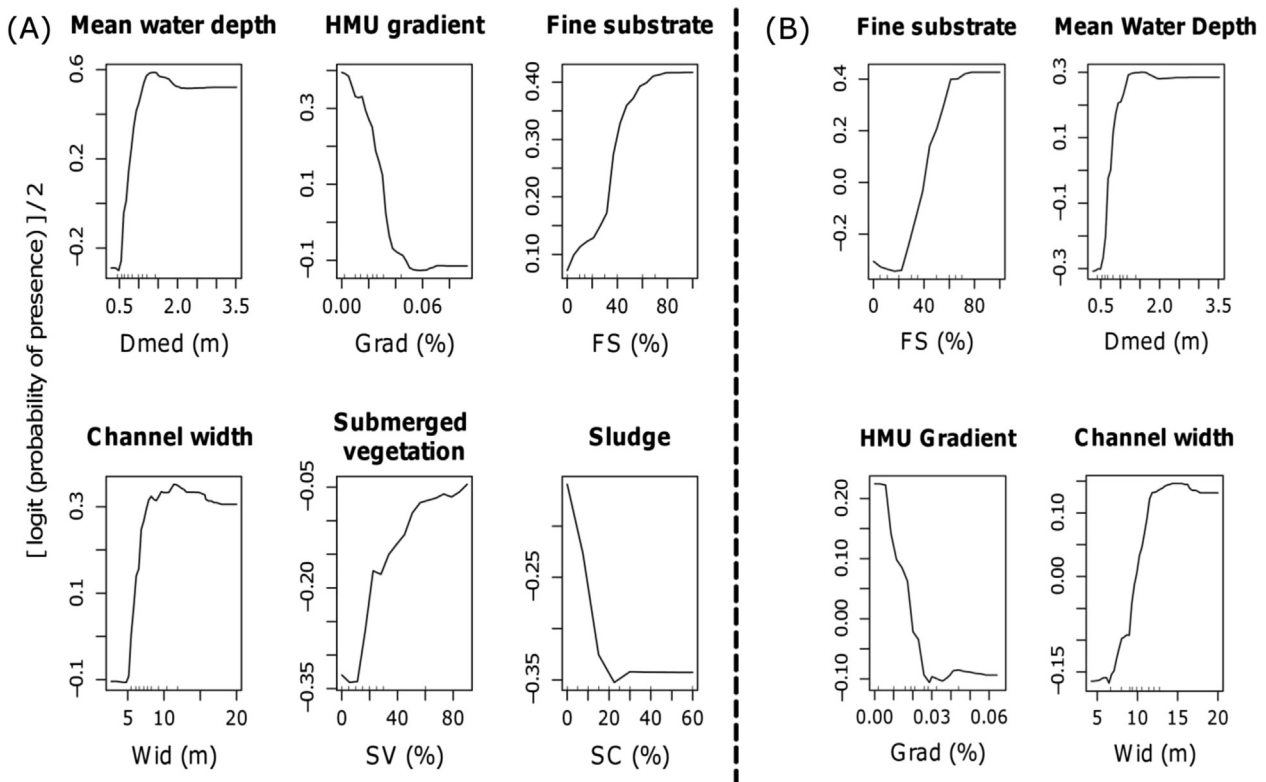
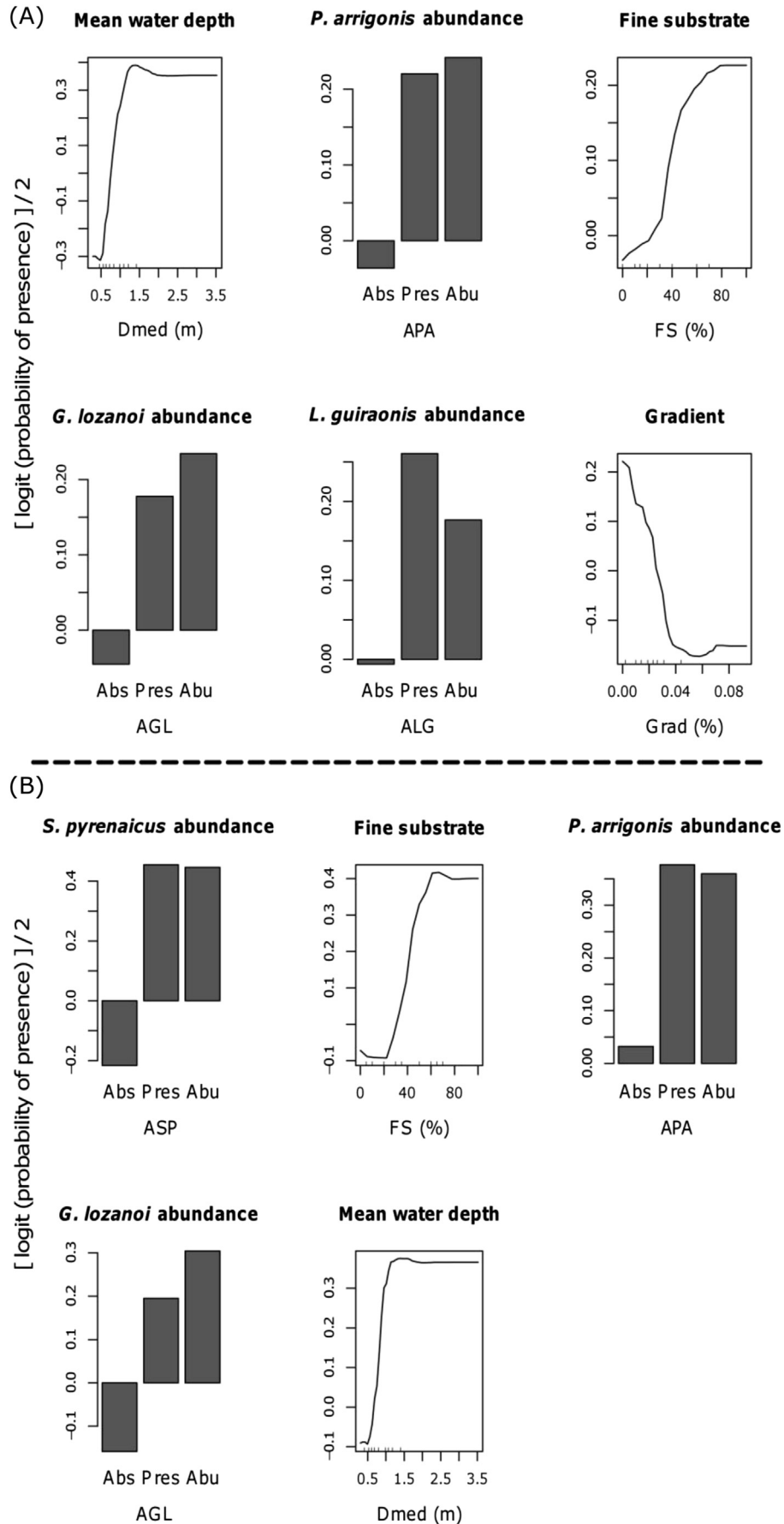
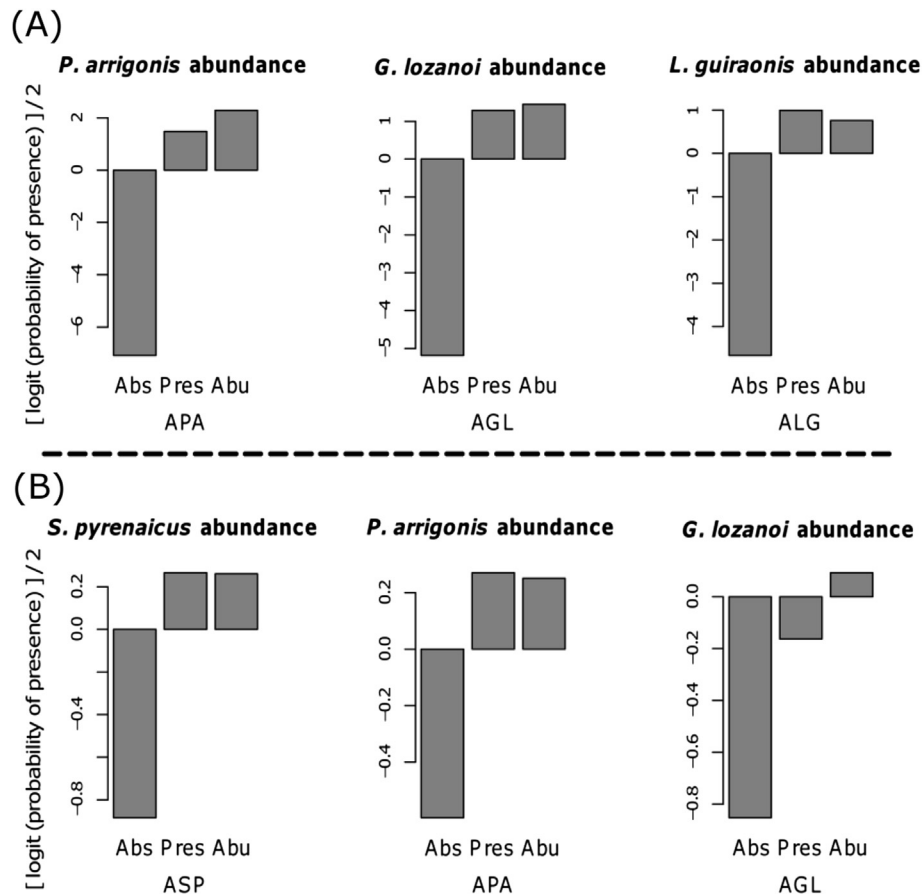


Fig. 4. Partial dependence plots of the habitat models for (A) *S. pyrenaicus* and (B) *L. guiraois*. Partial plots represent the marginal effect of a single variable included in the RF model on the probability of fish presence, while averaging out the effect of all the other parameters (Cutler et al., 2007). Selected variables are reported in order of importance.



**Fig. 5.** Partial plots of variable marginal effects in the RF models for (A) *S. pyrenaicus* and (B) *L. guiraois*, considering both biotic and abiotic habitat variables. Fish abundance was expressed by three classes: Abs = absent, Pres = present and Abu = abundant. Selected variables are reported in order of importance.





**Fig. 6.** Partial plots of variable marginal effects in the RF models for (A) *S. pyrenaicus* and (B) *L. guiraois*, considering only biotic habitat variables. Fish abundance was expressed by three classes: Abs = absent, Pres = present and Abu = abundant. Selected variables are reported in order of importance.

models showed high accuracy, sensitivity/specificity values and Cohen's kappa statistics indicating reliable predictions with low cross-classification errors. Moreover, the area under ROC curve (AUC) and the true skill statistic (TSS), which can also be considered independent of prevalence (Vaughan and Ormerod, 2005; Maggini et al., 2006), suggested good to excellent model performance (Pearce and Ferrier, 2000; Allouche et al., 2006).

The presence of *S. pyrenaicus* and *L. guiraois* in pools and glides, but also in moderate to fast water habitats, such as riffles (Table 2), is in accordance with the classification of both fish as eurytopic species (Matono et al., 2006; Capela, 2007). *S. pyrenaicus* had been previously defined as lithophilic (Doadrio, 2001), as riffles with abundant gravel are important spawning sites for the fish (Granado-Lorencio, 1996; Ilhéu et al., 1999; Doadrio, 2001). This spawning behaviour is in accordance with the one described for *S. cephalus* (European chub), which selects shallow running waters as spawning sites (Fredrich et al., 2003). In our study, the preference shown by both fish species for pools, glides and riffles may depend on the selected survey period (June–October), in which the main drivers of the species distribution may be related to daily feeding and resting activities rather than spawning (Doadrio, 2001). Considering the diel and seasonal variation of habitat requirements (sensu Davey et al., 2011), one can state that the protection and enhancement of habitat diversity seems to be the best strategy to favour the conservation of these endemic Iberian species (Ilhéu et al., 1999; Magalhães et al., 2002).

Although the predictive models for the two target species were built using two different training datasets (Table 2), the selected biotic and abiotic inputs and their influence on the probability of

presence were similar. These results may suggest that the fish distribution patterns are similar and the two species generally occupy similar habitats. Indeed, *S. pyrenaicus* and *L. guiraois* were frequently observed in mixed species groups during the surveys. Therefore, the positive effect of cyprinid abundances on the probability of fish presence (Figs. 5 and 6) may not indicate positive interactions between species but only habitat overlapping. Only when *L. Guiraois* was classified as abundant, the probability of presence of *S. pyrenaicus* slightly decreased, which can be indicative of possible competition between the two fish species in such a condition. The Iberian species of chub and barbel are considered generalist, mainly relying on invertebrates, detritus and plants in accordance to their relative availability (Granado-Lorencio, 1996; Valladolid and Przybylski, 1996; Carmona et al., 1999), although at the microhabitat scale, differences in the feeding habits can lead to the differential use of the water column (Grossman and De Sostoa, 1994). This resource partitioning can therefore explain the coexistence between species and the overlap in habitat use shown by the models (Martínez-Capel et al., 2009). Indeed, the analysis on the correlation between fish densities, and particularly the correlation between the two target species and other fish species (Fig. 7), revealed that cyprinid densities were positively correlated (Spearman's coefficient ranging from 0.28 to 0.77), hence emphasizing the habitat overlapping and the limited role of competition. However, it is important to state that competition can limit population size without completely excluding species from habitats (e.g. competitors do coexist), and further analysis of fish abundance may provide valuable additional information (Fukuda et al., 2012; Olaya-Marín et al., 2013).

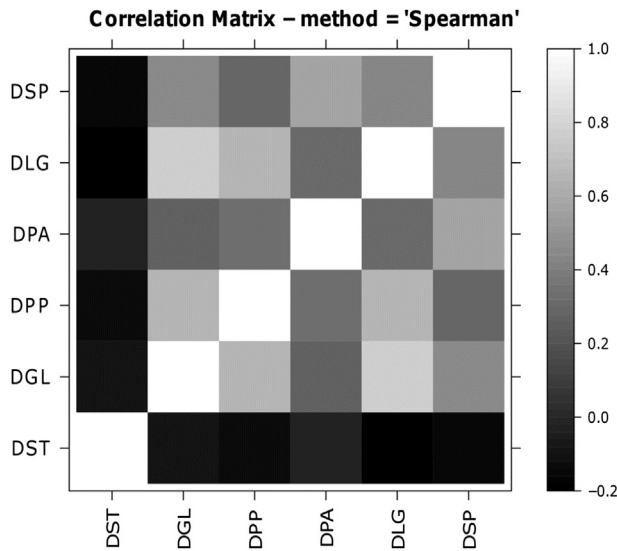


Fig. 7. Spearman correlation coefficients among fish density values in the study area. Species codes are reported in Table 1.

It is important to note that all modelling approaches designed to account for biotic interactions have important limitations in inferring causation from spatial data. If the distribution of one species is shown to be highly dependent on the distribution of another species it can be difficult to differentiate if this is due to a real biotic interaction between the two species or is better explained by one or more overlooked environmental factors not accounted for in the model (Wiszniewski et al., 2013). Building three different models, which account for (i) only abiotic (Fig. 4), (ii) both biotic and abiotic (Fig. 5), and (iii) only biotic variables (Fig. 6) can be seen a possible approach to gain insights on the role of the different drivers of species distribution. However, the proposed approach needs some prior knowledge on the ecology of the species under study to include the appropriate environmental predictors at the appropriate scale resolution, in order to avoid the risk of concluding that there is competition or mutualism when this is not the case (Wiszniewski et al., 2013).

Looking at the selected abiotic variables (Fig. 4), the positive effect of water depth and channel width on cyprinids occurrence has been pointed out in Iberian rivers (Godinho et al., 1997; Carmona et al., 1999; Pires et al., 2000). Particularly, studies carried out at the micro-scale showed that both *Squalius* and *Barbus* prefer deep-water habitats (Grossman and De Sostoa, 1994; Martínez-Capel et al., 2009). However, contrary to Ferreira et al. (2007), the proportion of fine substrate (which is almost absent in the upper Cabriel River) was shown to be an important variable for *S. pyrenaicus* occurrence. The importance of submerged vegetation for fish has been demonstrated in a number of studies (Arlinghaus and Wolter, 2003; Oliva-Paterna et al., 2003; Santos et al., 2004; Gomes-Ferreira et al., 2005), and has been related to a combination of factors including physical stresses, food availability and predation risk (Ferreira et al., 2007). Clavero et al. (2004) also stressed its importance in well-conserved upper reaches of Iberian rivers as refuge for small-sized *S. pyrenaicus*. This fish can also respond negatively to pressure related to morphological alteration (CEMAGREF, 2008); and, according to our model, an increase of the proportion of silt and clay substrate may result in a decrease of *S. pyrenaicus* occurrence.

The performance in validation (Table 3) demonstrated the great efficacy and the ecological relevance of the selected abiotic variables in predicting fish distribution at the mesoscale, and this result is coherent with the previous ecological knowledge on habitat

Table 3

Validation of the habitat models for *S. pyrenaicus* and *L. guirraonis* built using only abiotic variables. Model accuracy, specificity, sensitivity, Cohen's kappa, area under ROC curve and true skill statistic are reported in the table, together with the prevalence, number of observations and proportion of the training data for each validation dataset.

Model validation	<i>S. pyrenaicus</i>	<i>L. guirraonis</i>
Accuracy	0.73	0.81
Sensitivity	0.93	0.77
Specificity	0.62	0.83
Cohen's kappa	0.47	0.60
Area under ROC curve	0.75	0.81
True skill statistic	0.55	0.60
Prevalence	0.38	0.59
Number of obs.	48	22
Proportion of the calibration dataset (%)	20	20

selection by Mediterranean cyprinids (Granado-Lorencio, 1996). It is important to highlight here that the use of independent data for validation is a not common procedure, often omitted in species distribution models (Elith and Leathwick, 2009). Current practice usually involves testing predictive performance using data resampling (e.g., split-sample or cross-validation procedures), and more experimental verification of modelled fish-habitat relationships is needed to provide valuable insights on model effectiveness and transferability (Bennett et al., 2013). Indeed, model generality should be tested on a spatially independent data-set since the use of accuracy estimates based on cross-validation procedures tend to differ (Edwards et al., 2006). However, collecting new data is costly and needs to be optimized. Some work has attempted to identify the minimum sample requirements for deriving robust predictions at minimal costs, and have shown that different modelling methods might require different minimum sampling size (Stockwell and Peterson, 2002). Following Freeman et al. (2012) and Stockwell and Peterson (2002), we assumed that, for RF, 20% of the training data-set and more than 20 observations per species were suitable for model validation. Moreover, improving model parsimony was useful to identify the lowest number of variable to be surveyed, and this approach will help in the case of future model applications.

The mesoscale resolution and the potential of RF in considering categorical and continuous variables allowed us to gain an insight into the influence of both biotic and abiotic variables on fish habitat use and to test if fish habitat selection was mainly driven (or not) by instream physical characteristics. The presented approach substantially differs from the traditional, more common micro-scale analysis, which is less flexible in accounting for multiple species and biotic interactions (Parasiewicz et al., 2013). This study represents a step towards including biotic interactions in mesohabitat simulation tools (e.g., MesoHABSIM, Parasiewicz, 2007, MesoCaSiMiR, Eisner et al., 2005) in order to clarify the role of biotic interactions more rigorously across different spatial scales (from HMU scale, to river segments, to entire catchment). As reported in Hirzel and Guisan (2002), collecting fine-grained observational data across large spatial extents, stratified to represent variation in environmental gradients, can be useful to better investigate the effect of biotic interactions on species distribution. Such cross-scale analyses could be performed for freshwater fish using mesoscale approaches by building regional fish distribution models that describe how biotic interactions influence species assemblages and the processes that shape them (Araújo and Rozenfeld, 2014). Regional habitat models built at the mesohabitat scale have been already proposed in Vezza et al. (2014a,b). Following the proposed modelling procedure, the incorporation of biotic variables as predictors of fish distribution could also be considered in future studies using habitat simulation models to design environmental

flows and river restoration actions to allow a better understanding of complex impact sources on the habitat use by fish (Boavida et al., 2012).

Nevertheless, the proposed modelling procedure has the limitation of ignoring the importance of population dynamics which can generate time lags in the relationship between environmental conditions and species' abundances. Looking at the results, our findings may represent the “ecological snapshot” of the upper Cabriel River and more studies would be needed to clarify the structure of freshwater fish assemblages in the Mediterranean area. The Upper Cabriel River constitutes a natural (unimpacted) study area to develop reference habitat models, which can be useful for the management of local populations. A more regional approach would be needed to validate the obtained results across different catchments in the Júcar River Basin District to gain more insight on habitat requirements of the considered fish species. However, samples from different rivers in nearly natural conditions are difficult to collect given the high degree of hydro-morphological alteration of Mediterranean rivers (Belmar et al., 2013; Feio et al., 2013) and the sensitive state of the fish (Crivelli, 1996; Baillie et al., 2004).

Apart from their ecological relevance, the obtained predictive models are based on variables which can be objectively measured and can be very useful to support habitat simulation tools. RF can be seen as a promising tool for the ecological management of Mediterranean rivers and predictive models can be implemented in the context of hydraulic-habitat simulation systems (Veza et al., 2014b). Species distribution models should include the effects of biotic interactions (Elith and Leathwick, 2009) and many conservation actions could benefit from modelling approaches that include both abiotic and biotic habitat variables (Guisan and Thuiller, 2005). Perspectives for refining predictions of fish distribution by accounting for biotic interactions remain in the early stages of development (Wiszniewski et al., 2013). This approach is considered as an interesting line of research and further studies in Mediterranean rivers have been already planned for the near future.

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