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Published in:
Journal of Environmental Management

Link to article, DOI:
[10.1016/j.jenvman.2017.04.092](https://doi.org/10.1016/j.jenvman.2017.04.092)

Publication date:
2017

Document Version
Version created as part of publication process; publisher's layout; not normally made publicly available

[Link back to DTU Orbit](#)

Citation (APA):
Sydow, M., Chrzanowski, L., Cedergreen, N., & Owsianiak, M. (2017). Limitations of experiments performed in artificially made OECD standard soils for predicting cadmium, lead and zinc toxicity towards organisms living in natural soils. *Journal of Environmental Management*, 32-40. <https://doi.org/10.1016/j.jenvman.2017.04.092>

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1 **Limitations of experiments performed in artificially made OECD standard soils for**
2 **predicting cadmium, lead and zinc toxicity towards organisms living in natural soils**

3
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16
17 **Abstract**

18 Development of comparative toxicity potentials of cationic metals in soils for applications in
19 hazard ranking and toxic impact assessment is currently jeopardized by the availability of
20 experimental effect data. To compensate for this deficiency, data retrieved from experiments
21 carried out in standardized artificial soils, like OECD soils, could potentially be tapped as a
22 source of effect data. It is, however, unknown whether such data are applicable to natural soils
23 where the variability in pore water concentrations of dissolved base cations is large, and
24 where mass transfer limitations of metal uptake can occur. Here, free ion activity models
25 (FIAM) and empirical regression models (ERM, with pH as a predictor) were derived from
26 total metal EC50 values (concentration with effects in 50% of individuals) using speciation
27 for experiments performed in artificial OECD soils measuring ecotoxicological endpoints for
28 terrestrial earthworms, potworms, and springtails. The models were validated by predicting
29 total metal based EC50 values using backward speciation employing an independent set of
30 natural soils with missing information about ionic composition of pore water, as retrieved
31 from a literature review. ERMs performed better than FIAMs. Pearson's r for \log_{10} -
32 transformed total metal based EC50s values (ERM) ranged from 0.25 to 0.74, suggesting a
33 general correlation between predicted and measured values. Yet, root-mean-square-error
34 (RMSE) ranged from 0.16 to 0.87 and was either smaller or comparable with the variability of

35 measured EC50 values, suggesting modest performance. This modest performance was
36 mainly due to the omission of pore water concentrations of base cations during model
37 development and their validation, as verified by comparisons with predictions of published
38 terrestrial biotic ligand models. Thus, the usefulness of data from artificial OECD soils for
39 global-scale assessment of terrestrial ecotoxic impacts of Cd, Pb and Zn in soils is limited due
40 to relatively small variability of pore water concentrations of dissolved base cations in OECD
41 soils, preventing their inclusion in development of predictive models. Our findings stress the
42 importance of considering differences in ionic composition of soil pore water when
43 characterizing terrestrial ecotoxicity of cationic metals in natural soils.

44

45 **Keywords:** biotic ligand; free ion; life cycle assessment; metals; soils

46

47 **1. Introduction**

48 Addressing liquid-phase speciation in calculation of comparative toxicity potentials (CTP) for
49 application in hazard ranking and toxic impact assessment requires that both the
50 bioavailability factor and the effect factor used in the CTP calculation must be based on
51 immediately bioavailable toxic metal forms (Gandhi et al. 2010; Owsianiak et al. 2013; Dong
52 et al. 2014). The bioavailability factor used in CTP calculations is expressed as the fraction of
53 metal present in the directly bioavailable, toxic forms, relative to the reactive metal
54 concentration (Owsianiak et al. 2013). The effect factor indicates the average toxic potency of
55 the directly bioavailable, toxic forms of a metal. This effect factor is derived from free ion
56 based HC50 values, the hazardous concentration of toxic metal forms affecting 50% of the
57 species, calculated as a geometric mean of EC50 values for individual species (i.e. the
58 concentration with (lethal) effects in 50% of the individuals of a species). As EC50s are based
59 on either free ion or truly dissolved metal concentrations (i.e. including free ions and
60 inorganic complexes) they can be derived using either terrestrial biotic ligand models
61 (TBLM), empirical regression models (ERM), or free ion activity models (FIAM) (Owsianiak
62 et al. 2013; Qiu et al. 2013). ERMs can be considered as an intermediate approach between
63 relatively simple FIAMs, which assume that the ecotoxic response is proportional to metal
64 free ion activity in the pore water, and more complex TBLMs, which assume that the ecotoxic
65 response is proportional to the amount of metal ions bound to biotic ligand as influenced by
66 protons and base cations. Protons and base cations compete with toxic metal ions for binding
67 to the biotic ligand of the exposed organism.

68 Currently, the development of free ion based EC50 values for cationic metals in soils
69 is constrained by the availability of terrestrial effect data of sufficient quality needed to derive
70 them. The major limitation of reported effect data is incomplete information about ionic
71 composition of soil pore water in the tested natural soils, which influences both speciation
72 pattern of a metal and the ecotoxic response through competitive binding of protons and
73 sometimes base cations to biotic ligand(s) (Steenbergen et al. 2005; Thakali et al. 2006a,b;
74 Voigt et al. 2006). Incomplete information about soil properties has led to disregarding
75 speciation in the effect factor of Zn, resulting in an underestimation of the CTP (Plouffe et al.
76 2015a, 2016). It is thus important to find alternative sources of data, which can be used to
77 derive models predicting EC50 values of metals in soils based on directly available, toxic
78 metals forms.

79 Ecotoxicological effect data measured in artificial soils, like OECD soils, could
80 potentially be tapped as a source of data for calculation of free ion based HC50 values as the
81 composition of the OECD soils is known and pore water compositions can be estimated.
82 Indeed, in the ECOTOX database (U.S. Environmental Protection Agency 2012) the majority
83 of ecotoxicity tests for common cationic metals with the terrestrial earthworm *Eisenia fetida*
84 were conducted in artificial soils (59, 95 and 86% of all experiments with *E. fetida* for Cd, Pb
85 and Zn, respectively). Some metals have data from artificial soils only (e.g. Au, Ti). It is
86 therefore of interest to evaluate the applicability of models built on effect data measured in
87 artificial OECD soils for predicting metal ecotoxicity in natural soils while considering
88 variability in properties of natural soils.

89 It is hypothesized that the difference in ionic composition of the water phase between
90 artificial OECD soils and natural soils will limit the applicability of effect data from
91 experiments carried out in artificial OECD soils. Although average pore water concentrations
92 of base cations in artificial OECD soils (Lock et al. 2006) and natural soils (Owsianiak et al.
93 2013) are usually within the same order of magnitude (with the exception of Ca^{2+}
94 concentration which on average is by one order of magnitude higher in natural soils), the
95 variability in pore water concentration of base cations is much higher in natural soils, where
96 differences by up to three, (Na^+ , K^+), five (Ca^{2+}) and six (Ca^{2+}) orders of magnitude are
97 observed (Owsianiak et al. 2013). An increase in concentrations of dissolved Mg^{2+} by one
98 order of magnitude decreases toxicity to various terrestrial organisms towards Ni^{2+} by a factor
99 of five (Owsianiak et al. 2013). Thus, the applicability of models based on effect data
100 measured in artificial OECD soils is expected to depend on: (i) ionic composition of the
101 artificial OECD soils used to derive the predictive models, and (ii) the ionic composition of

102 the natural soil(s) where the model is employed for prediction of metal's ecotoxicity. Ionic
103 composition of pore water is rarely measured in ecotoxicity experiments and is not reported in
104 soil databases like ISRIC-WISE3 or the Harmonized World Soil Database (HWSD)
105 (FAO/IIASA/ISRIC/ISS-CAS/JRC, 2009), and is not always possible to calculate (e.g.
106 HWSD does not provide information about exchangeable base cations, which also span a
107 wide range in natural soils). Thus, it is of interest to estimate the implications of the limited
108 information about ionic composition of soil pore water on the performance of models
109 developed based on effect data from experiments carried out in artificial OECD soils.
110 Although there is some variability in properties of artificial OECD soils, which can influence
111 sorption and resulting ecotoxicity, the extent of this variability is smaller compared to the
112 variability in properties of natural soils (Crommentuijn et al. 1997; Bielská et al. 2012, 2017;
113 Hofman et al. 2014; Vašíčková et al. 2015). Geographic variability in properties of natural
114 soils must be considered when computing CTP of metals at a global scale (Plouffe et al. 2016;
115 Owsianiak et al. 2013).

116 The aim of this study was to evaluate the applicability of free ion based models (FIAM
117 and ERM) derived from effect data measured in artificial OECD soils for predicting
118 ecotoxicity of cationic metals in natural soils at the level of total metal based EC50s. For this
119 purpose, the empirical data from a literature review based solely on data from experiments
120 performed in artificial OECD soils were collected and subjected to speciation modelling to
121 develop FIAMs and ERMs separately for various species of earthworms, potworms, and
122 springtails for acute and chronic endpoints, like mortality, growth, and reproduction. Next,
123 using backward speciation, the models' performance for prediction of total metal based EC50
124 values in natural soils was tested. To quantify the influence of missing data about pore water
125 concentration of dissolved based cations both in models' development and validation,
126 comparison was made with prediction of published terrestrial biotic ligand models using pore
127 water concentrations of base cations being in average, lower, and higher range of values
128 expected for global soils.

129

130 **2. Methods**

131 The study involved collection and selection of data from OECD soils based on defined set of
132 criteria, as presented in Fig. 1. Then speciation calculations for the OECD soils to derive
133 FIAMs and ERMs were conducted. Finally, backward speciation calculations to total metal
134 content were done on a data set representing natural soils selected, applying the same criteria

135 as for selection of the data in OECD soils, and the model predictions of ecotoxicity in these
136 soils were evaluated.

137

138 **2.1. Data collection and selection criteria**

139 Data on metal ecotoxicity were collected from peer-reviewed scientific reports available until
140 March 2015 identified through searching the ISI Web of Science, v. 5.17 (Thomson Reuters,
141 New York, NY), using a combination of keywords: (i) “toxicity”; and (either) (ii) “soil”, or
142 “terrestrial”; and (either) (iii) “Al”, “Ba”, “Be”, “Cd”, “Co”, “Cr”, “Cs”, “Fe”, “Mn”, “Pb”,
143 “Sr”, “Zn”, “aluminum”, “barium”, “beryllium”, “cadmium”, “cobalt”, “chromium”,
144 “cesium”, “iron”, “manganese”, “lead”, “strontium”, or “zinc”; and (either) (iv) “EC50”,
145 “LC50”. For example, one of the used keywords combination was: “toxicity” and “soil” and
146 “Zn” and “EC50”. A complementary search was conducted in ISI in order to collect
147 publications citing references retrieved in the previous step, and those which were cited in the
148 collected publications, but were not found through the initial search. The two latter steps were
149 iterated until no new data were found. Although the ecotoxicity effect data for Cu and Ni is
150 relatively abundant, effect factors of these two metals were already calculated using terrestrial
151 biotic ligand models (Owsianiak et al. 2013). Cu and Ni are thus not considered as priority
152 metals for calculation of effect factors underlying CTP.

153

154 *2.1.1. Organisms and ecotoxicity endpoints*

155 In the study three groups of soil invertebrates were included: (i) earthworms, (ii) potworms,
156 and (iii) springtails. In total 18 species were considered. Details of the organisms included are
157 presented in Table 1.

158 The following criteria were applied when including ecotoxicity data: (i) ecotoxic
159 endpoint was reported; (ii) ecotoxicity test was done only using single metal; and (iii)
160 duration of the exposure was reported. In summary, the following endpoints were considered:
161 (a) growth (including such endpoints as fresh weight, dry weight or growth rate), (b)
162 reproduction (including such endpoints as juvenile production, number of juveniles, offspring
163 production, cocoon production, egg deposition), (c) population size (including population
164 increase endpoint), (d) sexual development and (e) mortality. Behavioral and biomarker
165 endpoints, such as neutral-red retention assay, were excluded.

166

167 *2.1.2. Metals*

168 Only soils spiked with readily soluble metal salts were considered. Only the elements for
169 which the number of independent ecotoxicity experiments was >10 per group of organisms
170 (i.e. earthworms, potworms and springtails), separately for artificial OECD soils and for
171 natural soils, were included. In practice, only Cd, Pb, and Zn met this criterion.

172

173 *2.1.3. Artificial OECD soils and natural soils*

174 Experiments performed in artificial OECD soils must report the soil pH and soil organic
175 carbon (SOC) or soil organic matter (SOM) content. The same criteria applied for natural
176 soils. For natural soils, various agricultural, grassland and forest soils, as well as commercial
177 soils (like LUFA 2.2 standard soil and Broughton Kettering loam) were included. To the
178 extent possible, data on clay content, cation exchange capacity (CEC), dissolved organic
179 carbon (DOC), electric conductivity of the soil (EC), and pore water concentration of base
180 cations (Na^+ , K^+ , Ca^{2+} and Mg^{2+}) were included. However, the availability of this data was
181 low (<3% of all data).

182

183 **2.2. Harmonization of collected data**

184 As only soils (either artificial or natural) spiked with water-soluble salts of Cd, Pb or Zn
185 (usually nitrates or chlorides) were considered, many studies assumed their contents in soils to
186 be equal to the nominal concentration (proportional to the applied weighted portion of
187 particular metal salt), disregarding background metal concentration. Several studies reported
188 not only nominal, but also measured concentration of metal (the concentrations were
189 measured using flame atomic absorption spectrometry, while the soil samples were obtained
190 by soil digestion in hot acid being a combination of different volumes of HCl, HNO₃, and
191 (sometimes) deionized water). If both nominal and measured values were reported, the
192 measured values were used. It was assumed, that all of the methods for determination of total
193 metal concentration in the soil are equivalent.

194 The EC50 values corresponding to total metal concentration were normalized to mg
195 kg⁻¹ dry soil values. An empirical regression developed by Azevedo et al. (2013) was applied
196 to convert soil pH values measured in KCl- or CaCl₂-extracts to values corresponding to
197 measurements in H₂O. When the pH measurement method was not mentioned in the study, it
198 was assumed that all of the measurements made before 2005 were conducted in H₂O extracts.
199 For all the reports published after 2005, it was assumed that pH measurements were made in
200 CaCl₂-extracts. These assumptions are based on two OECD guidelines published in 2004
201 (OECD 220, 2004; OECD 222, 2004), which obligated scientist (using OECD artificial soil)

202 to use 1 M KCl or 0.01 M CaCl₂ solution during pH measurements, and on the fact that after
203 2005, a majority of the studies (also including tests in natural soils) measured pH with the use
204 of 0.01 M CaCl₂ (i.e. after 2005 pH_{CaCl₂} values were reported in 87 of 151 (57.6%) of
205 available data points (considering both artificial matrices and soils) mentioning at least one of
206 the pH measurement methods). A ratio of SOM (soil organic matter) to SOC (soil organic
207 carbon) equal to 1.78 was applied, and total soil carbon was assumed to contain 75% of SOC
208 (Batjes, 1996). The values of CEC were normalized to cmolc kg⁻¹ dry soil.

209 The data points with values of EC₅₀, pH, CEC or DOC reported as below or above a
210 certain value were excluded. Moreover, if any confidence intervals of the values were
211 reported without mean value, the median value was used. If some data reported changes in
212 pH, CEC or DOC during the experiments, the arithmetic mean value of all reported values for
213 particular data point was used.

214

215 **2.3. Development of free ion activity models (FIAM)**

216 FIAMs were developed per metal, organism, ecotoxicological endpoint and duration of
217 exposure. First, free ion based EC₅₀ was calculated separately for each effect data point from
218 total metal based EC₅₀ using speciation calculations. As FIAM assumes that ecotoxic
219 response is proportional to free ion activity of a metal in pore water, it was expressed as the
220 geometric mean of all endpoint-specific free ion based EC₅₀s values (Eq 1); that is, a fixed
221 activity of free metal ion in pore water causes a toxic effect.

222

$$223 \text{EC50}_{\{Me^{2+}\}} = \sqrt[i]{\prod \text{EC50}_{i,\{Me^{2+}\}}} \quad \text{Eq. 1.}$$

224

225 where EC_{50_{/Me²⁺}} is the average (geometric mean) concentration with effects in 50% of the
226 individuals of a species corresponding; EC_{50_{_i,{Me²⁺}} is the free ion based EC₅₀ value of a
227 metal Me²⁺; and *i* is the number of included free ion based EC₅₀ values used to derive
228 respective FIAM.

229 In total, 29 FIAMs were developed. Note, that expressing the FIAM as geometric
230 mean, although common in toxic impact assessment and sufficient for calculation of free ion
231 based HC₅₀ values (Gandhi et al. 2011a, 2011b; Dong et al. 2014) does not allow for
232 computing response at other levels of affected fraction of organisms (e.g. EC₅, EC₁₀) as
233 dose-response parameter is not known (Thakali et al. 2006a). Derivation of full FIAM with
234 the dose-response parameter was outside the scope of the study.

235

236 **2.4. Development of empirical regression models (ERM)**

237 Empirical regression models were developed as alternative to FIAMs to take into account the
238 influence of protons on metal ecotoxicity. Soil pH was included as independent variable, as
239 protons are important predictors of (free ion) ecotoxicity of cationic metals (Erickson et al.
240 1996; Meyer et al. 1999; Lofts et al. 2004; Ardestani et al. 2013). The inclusion of the pH in
241 the regression for free ion based EC50 includes both the expected increase in ecotoxicity due
242 to higher free activity of toxic cations at low pH, and a decrease in ecotoxicity due to
243 competition from protons for binding to the biotic ligand on the organism. As OECD soils are
244 standardized and almost none report mentioned the measured base cations concentration, the
245 variability in dissolved concentration of base cations in artificial OECD soils was not included
246 in model development. As for FIAMs, free ion based EC50 values (derived from total metal
247 EC50 values by means of speciation calculations) were used. Free ion EC50 values
248 corresponding to the same pH were averaged (geometric mean) before entering the regression.
249 The EC50 values were \log_{10} -transformed as it improved normality of their distribution as
250 verified using Kolmogorov-Smirnov test (Eq. 2). Regressions were developed if the number
251 of free ion based EC50 values with different pH values was ≥ 5 . In total, nine ERMs were
252 developed.

253

$$254 \log_{10} \text{EC50}_{\{Me^{2+}\}} = a \times \text{pH} + b \quad \text{Eq. 2.}$$

255

256 where a and b are regression coefficients. In addition to the regression parameters, the
257 following parameters were calculated: R^2 (coefficient of determination), se (residual standard
258 error of regression) and p value (regression probability level).

259 As for FIAMs, ERMs were developed per metal, organism, endpoint, and duration of
260 exposure. ERM allows computing free ion based EC50 specific to pore water pH.

261

262 **2.5. Evaluation of model performance**

263 FIAMs and ERMs derived using ecotoxicity data measured in artificial OECD soils were
264 validated by computing respective, total metal based EC50 in the natural soil and comparing
265 with measured values. Evaluation of applicability of FIAMs and ERMs for predicting metal
266 ecotoxicity in natural soils was quantified using root mean square error (RMSE), bias (that is,
267 mean error) and the Pearson's Product moment correlation, PPMC (also known as Pearson's
268 r). RMSE quantifies the difference between predicted and measured values, bias indicates

269 whether the model tends to under- or over-estimate the measured data, while PPMC quantifies
270 the correlation between predicted and measured values. All three parameters are often used in
271 characterizing performance of environmental models (Groenenberg et al. 2010; Bennett et al.
272 2013).

273

274 **2.6. Speciation and backward speciation**

275 Free ion based underlying FIAMs and ERMs were derived from total metal based EC50
276 values in artificial OECD soils by means of whole soil metal speciation using WHAM7
277 (Centre for Ecology & Hydrology, United Kingdom), following the approach of (Thakali et
278 al. 2006a) as explained in Appendix A1. Input parameters for the speciation are presented in
279 Appendix A2 (Tables A1-A3).

280 Backward speciation was carried out in WHAM7 using free ion based EC50 value
281 predicted using either FIAM or ERM and properties of natural soils as input. In the absence of
282 measured concentrations of dissolved base cations, they were either retrieved from literature,
283 calculated, or assumed. For LUFA 2.2 standard soil (LUFA Speyer, Germany), dissolved
284 concentrations of Na^+ , Mg^{2+} , K^+ , Ca^{2+} were made equal to pore water concentration values
285 measured by Lock et al. (2006). For the Kettering loam soil (Boughton Loam Ltd, United
286 Kingdom), they were calculated following the Gaines-Thomas convention (Gaines and
287 Thomas, 1953; Vulava et al. 2000) for modeling cation exchange, using available
288 exchangeable ion concentrations (equal to values measured by Lambkin et al. (2011) and
289 electrical conductivity of soil pore water (equal to 0.28 mS/cm as measured in Page et al.
290 (2014)), following the approach of Owsianiak et al. (2013). For other soils, the dissolved
291 concentrations of Na^+ , K^+ , Ca^{2+} , Mg^{2+} ions were assumed equal to median concentrations
292 (Na^+ : 1.80E-03 [M], K^+ : 6.60E-04 [M], Mg^{2+} : 3.80E-04 [M], Ca^{2+} : 7.40E-04 [M]) calculated
293 across 760 global, non-saline (ionic strength of soil pore water below 0.5 mol/L) soils
294 (Owsianiak et al. 2013). To test the implications of this assumption, backward speciation was
295 also done for base cation concentrations corresponding to 2.5th and 97.5th percentile of the
296 values calculated for a global set of 760 soils by Owsianiak et al. (2013). Details of the
297 backward speciation are presented in Appendix A1. The input data for backward speciation
298 are presented in Appendix A2 (Tables A4-A6).

299

300 **3. Results**

301 A total number of 623 ecotoxicity data points retrieved from 85 published papers was
302 collected. The overview of the collected data is presented in Table 1. Nearly two-third of the

303 data points are derived from ecotoxicity tests conducted in artificial OECD soils, like the
304 OECD standard soil and its variants. Total metal based EC50 values measured in either
305 artificial OECD soils or in natural soils ranged over three orders of magnitude across all
306 organisms (Table 1). However, the average (geometric mean) variability of total metal based
307 EC50 values (for the same pH) was usually within two orders of magnitude for individual
308 endpoints. For four endpoints (considering all three metals), the total metal based EC50s
309 increased (i.e. ecotoxicity decreased) by up to one order of magnitude with increasing pH by
310 three units (see Appendix A3, Fig. A1). For some metals and some organisms, however, no
311 apparent change in ecotoxicity with pH was observed. Generally, based on average
312 (geometric mean) total metal based EC50 values, the most toxic metal in artificial OECD soils
313 was Cd, followed by Zn and Pb. The same metal ecotoxicity ranking as in artificial OECD
314 soils was observed for natural soils. However, apart from Cd, the variability in total metal
315 based EC50 measured in natural soils was smaller (by one order of magnitude) as compared
316 to artificial OECD soils; in the OECD soils the lowest EC50 values were generally one order
317 of magnitude higher as compared to natural soils for a comparable number of data points
318 (Table 1).

319 Table 2 presents all FIAMs derived from total metal based EC50 values measured in
320 artificial OECD soils. Ranking of the three metals changes when EC50 values are based on
321 free ions, with the most toxic metal being Pb, followed by Cd and Zn. Across organisms, free
322 ion based EC50 varied by four (Cd and Zn) and six (Pb) orders of magnitude. Per organism
323 and individual endpoint, the average (geometric mean for the same pH) variability was within
324 two orders of magnitude, which is similar to variability in total metal EC50. For majority of
325 metals and endpoints, the free ion based EC50 decreased by up to 1.5 orders of magnitude
326 with increasing pH by 3 units (see Appendix A3, Fig. A2). With respect to artificial OECD
327 soils, geometric coefficients of variation for free ion based EC50 values were larger than the
328 respective geometric coefficients of variation for the total metal based EC50 values (Table 2),
329 suggesting that just the free ion activity, as predicted using FIAM, is not a sufficient
330 descriptor of metal exposure in artificial OECD soils.

331 Estimation of total metal based EC50 values in natural soils using FIAMs developed
332 in artificial OECD soils shows that predicted values are within two orders of magnitude
333 around measured, total metal based EC50 value (Fig. 2a-c). Statistical details of the
334 evaluation of FIAMs are presented in Appendix A4, Tables A7-A9. RMSE values (for log₁₀-
335 transformed data) were relatively high (close to, but below one). Across all individual
336 endpoints, the best performance (RMSE lower or equal to 0.45 and PPMC greater than 0.9)

337 was observed for Cd, *F. candida*, growth 28-d endpoint. RMSE values were always above
338 0.45 for either acute or chronic endpoints, suggesting small, if any, decrease in FIAM
339 performance when either all acute or all chronic data are pooled together. Pooling the data
340 increased the number of data points, increasing precision, which outweighed decrease in
341 performance due to combining various endpoints. Biases were either positive or negative
342 depending on the organisms and metal, and ranged from -1.0 to +1.3. The highest
343 overestimation of ecotoxicity was observed for data points at low pH (Fig. 2a-c). There was
344 observed a clear relationship between squared errors and the pH (the squared errors increase
345 when pH decreases) (see Appendix A3, Fig. A3).

346 Table 2 shows that ERM regression coefficient a for the independent variable pH is
347 negative confirming decreasing free ion based ecotoxicity with decreasing pH value (see
348 Appendix A3, Fig. A2). The performance of ERMs for prediction of total metal based EC50
349 values in natural soils is shown in Figure 2d-e. Statistical details of the evaluation of ERMs
350 are presented in Appendix A4, Tables A7-A9. For Cd, the best performance of ERM (RMSE
351 lower than 0.5 and bias in the range of -0.5 to +0.5) was observed for *F. candida*. For Zn, the
352 best performance was observed for reproduction 28-d endpoint (*F. candida*) (RMSE equal to
353 0.47, bias equal to 0.22). Total metal based EC50 values derived from ERMs were generally
354 within two orders of magnitude, which is similar to the performance of FIAMs. Despite
355 smaller number of data points, both RMSE and PPMC values for ERMs were comparable to
356 those of FIAMs, suggesting improved performance when ERMs are used compared to
357 FIAMs. This improvement is apparent in low pH soils (pH < 5), where the ERMs, unlike
358 FIAMs, do not consistently overestimate metal ecotoxicity.

359

360 **4. Discussion**

361 **4.1. The influence of soil pH**

362 The observed variability (per individual endpoint) of free ion based EC50 values (within two
363 orders of magnitude) is smaller than variability reported by Christiansen et al. (2011), who
364 observed that free ion based EC50 values of Cu^{2+} ranged from 0.01 and 16 $\mu\text{g/L}$ for both
365 acute and chronic experiments performed with freshwater crustacean *D. magna*. However, the
366 authors indicated that the free ion concentration represents the toxic forms of Cu better than
367 the total Cu and attributing the observed variability to experimental uncertainty, uncertainties
368 or errors in the applied speciation modelling, and of the toxicity of less dominant Cu species.
369 In our study on artificial OECD soils, geometric coefficients of variation for free ion based
370 EC50 values were larger than the respective geometric coefficients of variation for the total

371 metal based EC50 values (Table 2), suggesting that just the free ion activity, as predicted
372 using FIAM, is not a sufficient descriptor of metal exposure in artificial OECD soils. The
373 observed lack of change in total metal EC50s with various pH values (for various endpoints)
374 can be explained by two competing mechanisms: increasing concentration of free ions with
375 decreasing pH resulting in increasing ecotoxicity, and protective effect of protons competing
376 with toxic free ions for binding to biotic ligand of the organism (Lofts et al. 2004). This is
377 consistent with literature findings (e.g. Li et al. (2008) showing that decrease in pH from 7.1
378 to 5.5 resulted in the increase in free ion based LC50 value for *E. fetida*), and is in agreement
379 with predictions of terrestrial biotic ligand models (Ardestani et al. 2013), and is consistent
380 with our observations showing that ERMs taking into account the influence of protons
381 generally perform better than FIAMs.

382

383 **4.2. Explaining modest performance**

384 It was shown, that the error of prediction of total metal based EC50 values of the three
385 cationic metals in natural soils using free ion based models (FIAM or ERM) developed using
386 effect data measured in artificial OECD soils is either below (in most cases within one to one
387 point four orders of magnitude), or comparable (within two orders of magnitude) with the
388 variability of measured EC50 values, which is around two orders of magnitude for each
389 organism. Thus, the usefulness of such effect data for prediction of metal ecotoxicity in
390 natural soils is modest. This does not mean, however, that there is lack of correspondence
391 between artificial OECD soils and natural soils in terms of metal ecotoxicity. Rather, it means
392 that uncertainties associated with speciation and backward speciation (up to one order of
393 magnitude in prediction of free ion concentration (Groenenberg et al. 2010), combined with
394 limitation of the soil data set (lack of measured pore water concentrations of base cations),
395 can result in the limited applicability. As the direction of bias is not systematic, supply
396 limitations due to likely smaller effective diffusion coefficients of a metal in soil and
397 retardation of a metal in the soil is either not important or are less important for the
398 predictions that inclusion of proton- or base cation-organism interactions.

399 The pore water concentrations of dissolved base cations can influence both speciation
400 pattern of a metal in the soil and its ecotoxicity through cation-organism interactions. Plouffe
401 et al. (2015b) showed that WHAM-predicted bioavailable fraction of Zn (including free ion
402 and inorganic complexes) had uncertainty of two orders of magnitude, when pore water
403 concentrations of dissolved base cations were estimated from CEC using just soil density.
404 However, pore water concentrations of base cations vary more (from three to six orders of

405 magnitude) than CEC does (two orders of magnitude) (Owsianiak et al. 2013). To show
406 whether the variability in concentration of base cations can explain the modest performance of
407 the FIAMs and ERMs, terrestrial biotic ligand models (TBLMs) developed for *E. fetida* (Li et
408 al. 2008) and *F. candida* (Ardestani et al. 2013) were used to predict free ion based and total
409 metal based EC50s of Cd in natural soils employing concentration of dissolved base cations
410 equal to either median, 2.5th, or 95th percentile values calculated for 760 soils from around the
411 World (Owsianiak et al. 2013). The average free ion based EC50 values (calculated as
412 arithmetic mean across different values of pH) of Cd varied by 1.8 and 2.2 orders of
413 magnitude for *F. candida* and *E. fetida*, respectively (Fig. 3a). However, the variability was
414 smaller for *F. candida* in lower values of pH (pH<6, data not shown). The variability in total
415 metal based EC50s was smaller, being from 0.5 and 0.9 orders of magnitude for *F. candida*
416 and *E. fetida*, respectively (Fig. 3b). Thakali et al. (2006b) compared the performance of
417 FIAM and TBLM for prediction of Cu and Ni toxicity to *E. fetida* (cocoon production) and *F.*
418 *candida* (juvenile production) and observed better model performance (lower values of
419 RMSE, higher values of R²) in the case of TBLM (which considered the protective effect of
420 H⁺, Ca²⁺ and Mg²⁺). Other studies indicated either significant (Li et al. 2008) or insignificant
421 (Ardestani et al. 2013) effect of protons and base cations on TBLM performance with respect
422 to Cd toxicity towards soil invertebrates. Moreover, no TBLMs are currently developed for
423 Zn and Pb with respect to soil invertebrates. However, base cations are relevant for metal
424 ecotoxicity for many of the organisms included in this study (Ardestani et al. 2014).
425 Therefore, it could be expected that the performance of ERMs would improve, if the effects of
426 cations would be included in development and application of ERMs.

427

428 **4.3. Potential influence of metal supply limitations**

429 This study was focused on the influence of ionic composition of pore water, but due to large
430 variability in properties of natural soils, metal supply rate to an organism can also be either
431 lower or higher in natural soils as compared to the metal supply rate in an artificial OECD
432 soils. For example, the diffusion coefficient of a metal in the water phase of artificial OECD
433 soils (with 20% clay content) is nearly twice as high as compared to a natural soil with higher
434 (45%) clay content when at 80% water saturation (which is a typical saturation percentage
435 used in ecotoxicity experiments). This difference increases to a factor of six, if soils are less
436 saturated (50% water content) (Olesen et al. 2001; Moldrup et al. 2007). Clay and organic
437 carbon contents in natural soils vary from 1 to 82% and from 0 to 38%, respectively (as
438 reported for a subset of 760 natural soil profiles from the ISRIC-WISE3 soil database (Batjes,

2009), while OECD soils typically have fixed clay and organic carbon content (Owsianiak et al. 2013). Further, in addition to differences in effective diffusivity of a metal, metal supply to an organism is also influenced by sorption to solid soil constituents, which can also be either smaller or larger in natural soils as compared to OECD artificial soils (e.g. solid/liquid partition coefficient (K_d) of Cd varied by one order of magnitude in artificial OECD soils, while it varied by up to four orders in natural soils) (Bielská et al. 2017). Owsianiak et al. (2014) already showed that metal absorption efficiency by earthworms in soils contaminated with metals from various anthropogenic sources was influenced by the rate of metal supply to the membrane. Supply limitations of metal uptake by an organisms due to sorption and/or low effective diffusivity, if occurring, violate the fundamental assumption of all free ion based ecotoxicity models (Campbell, 1995). As the direction of bias was not systematic in our study, however, supply limitations due to likely smaller effective diffusion coefficients of a metal in soil and retardation of a metal in the soil is either not important or are less important for the predictions that inclusion of proton- or base cation-organism interactions. Supply limitations are, however, thought to be more important in long-term aged soils (Owsianiak et al. 2015), in which case the applicability of models developed in spiked non-aged OECD soils will be challenged further.

456

457 **Conclusions**

458 This study showed that the applicability of effect data from experiments carried out in
459 artificial OECD soils for prediction of ecotoxicity of Cd, Pb, and Zn in natural soils is limited
460 due to missing information about pore water concentration of base cations in the OECD soils,
461 preventing their inclusion in development of predictive models. This finding has two
462 implications for impact assessment of metals on terrestrial ecosystems.

463 First, computing comparative toxicity potentials (CTP) using HC50 values derived
464 using effect data retrieved from experiments carried out in OECD soils can either over- or
465 under-estimate the CTP by up to ca. 1 order of magnitude. The extent of this over- or under-
466 estimation will depend both on the spatial scale of an impact assessment where the CTP is
467 employed and geographic variability of pore water concentrations of influential base cations
468 in the soil(s) being assessed. The error will be larger if such a hypothetical OECD-based
469 HC50 is used for assessment in soils where pore water concentrations are consistently
470 different from “average” concentrations in OECD soils, e.g. in agricultural soils limed with
471 Ca- and Mg-rich materials. The error is expected to be smaller in cases where deposition of a
472 metal occurs on large areas, like airborne emissions impacting wide range of natural soils,

473 where average pore water concentrations of base cations could be closer to average
474 concentrations in OECD soils (de Caritat et al. 1997).

475 The second implication is the potentially misleading ranking of metals in terms of
476 their ecotoxicological hazard, when CTPs are derived using just effect data retrieved from
477 experiments carried out in OECD soils. CTP must ensure a fair comparison between
478 substances in terms of their potential impact on an ecosystem. This ranking will naturally
479 depend on soil type and properties (hence spatially-explicit CTPs are needed), but for global-
480 scale impact assessment average or median CTP values calculated for a wide range of natural
481 soils are used in cases when the emission source is not known (Owsianiak et al. 2013; Dong et
482 al. 2014). CTP values calculated using just OECD-based soils will, however, rank metals for
483 which ecotoxicity is lowered by Ca^{2+} (which is ca. 1 order of magnitude larger in OECD soil
484 pore water compared to natural soils), as being less toxic than they are in natural soils. These
485 metals include Cu, Ni, Cd and Co (Ardestani et al. 2014 and references therein). Only for
486 metals not influenced by dissolved Ca^{2+} , a hypothetical OECD-based HC50 could be a
487 sufficient indicator for use in global-scale assessments, like traditional site-generic LCA. As
488 ionic composition of pore water is important for many metals, however, we recommend
489 experimentalists measuring and reporting concentration of base cations and considering them
490 in soil ecotoxicity experiments.

491

492 **Acknowledgements**

493 We acknowledge the scholarship support for M. Sydow from the Wielkopolska Voivodeship
494 and the European Union under the European Social Fund Programme.

495

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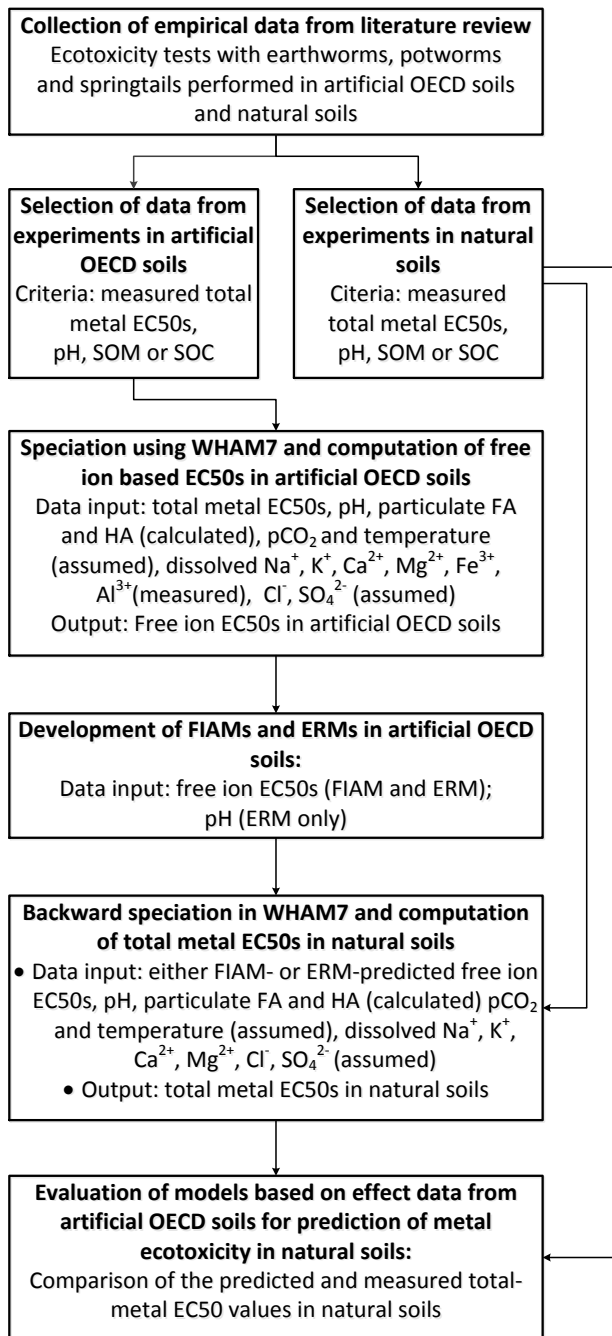
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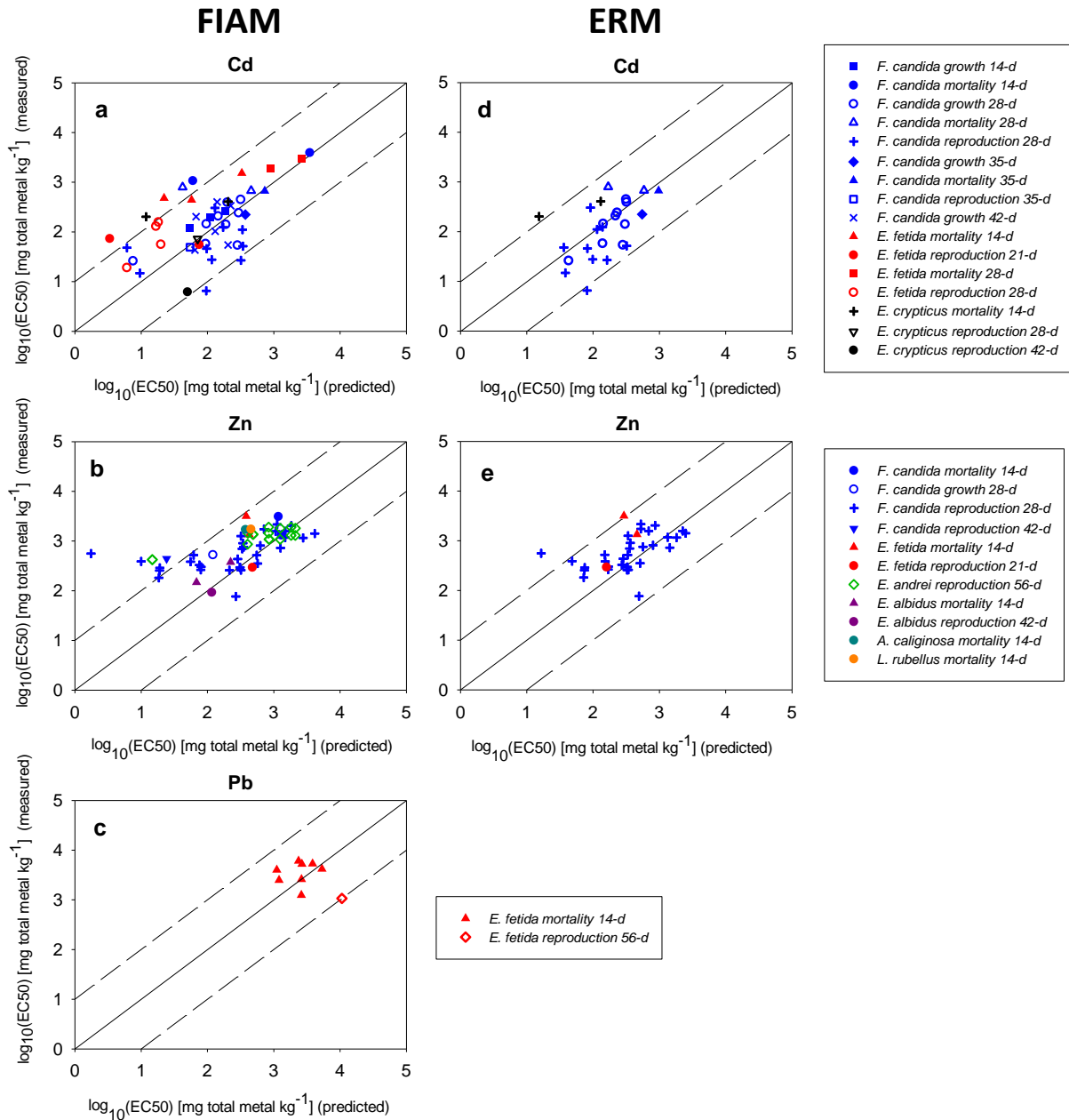
656 **Fig. 1.** Study design. EC50 - concentration with (lethal) effects in 50% of the individuals of a
 657 species, FIAM – Free Ion Activity Model, ERM – Empirical Regression Model, FA – fulvic
 658 acids, HA – humic acids, pCO₂ – atmospheric partial pressure of CO₂, SOM – soil organic
 659 matter, SOC – soil organic carbon, WHAM7 - Windermere Humic Aqueous Model 7.

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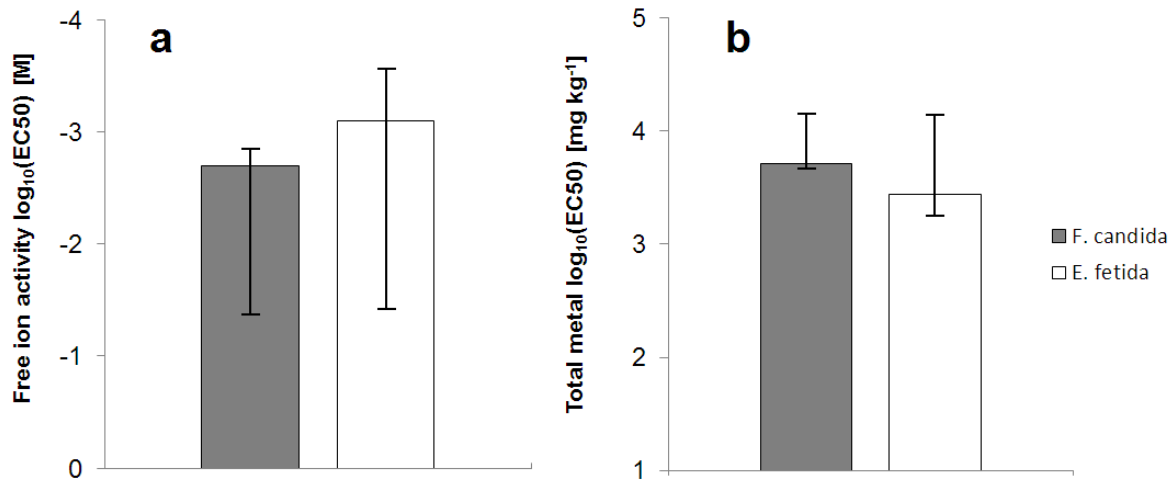
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665 **Fig. 2.** Performance of FIAM (Free Ion Activity Model) developed using effect data measured
 666 in artificial OECD soils for prediction of metal ecotoxicity in natural soils (a-c) and
 667 performance of three types of ERM (Empirical Regression Model) developed using effect
 668 data measured in artificial OECD soils for prediction of metal ecotoxicity in natural soils (d,
 669 e). The dashed lines represent deviations equal to 1 order of magnitude. Statistical details of
 670 FIAMs' and ERMs' performance are presented in Appendix A5, Tables A7-A9.

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675 **Fig. 3.** Variability in EC50 of Cd to to *E. fetida* (2-d mortality) and *F. candida* (7-d mortality)
 676 as influenced by concentrations of dissolved base cations of Cd, basing on (a) free ion based
 677 EC50 computed using TBLMs and (b) total metal based EC50 as predicted using the TBLM-
 678 based free ion EC50. The bars represent $\log_{10}(\text{EC}_{50})$ values calculated for median values of
 679 dissolved base cations. The error bars represent $\log_{10}(\text{EC}_{50})$ calculated for 2.5th, or 95th
 680 percentile values of dissolved base cations for 760 soils from around the World (Owsianiak et
 681 al. 2013). Terrestrial biotic ligand binding constants are (i) *E. fetida* ($\text{Log}K_{\text{Me-BL}} = 4.00$;
 682 $\text{Log}K_{\text{Ca-BL}} = 3.35$; $\text{Log}K_{\text{Mg-BL}} = 2.82$; $\text{Log}K_{\text{Na-BL}} = 1.57$; $\text{Log}K_{\text{K-BL}} = 2.31$; $\text{Log}K_{\text{H-BL}} = 5.41$; $f_{\text{BL-50}} = 0.72$) (Li et al. 2008) and (ii) *F. candida* ($\text{Log}K_{\text{Me-BL}} = 1.62$; $\text{Log}K_{\text{Ca-BL}} = 2.87$; $\text{Log}K_{\text{H-BL}} = 4.97$; $f_{\text{BL-50}} = 0.038$) (Ardestani et al. 2013). EC50 - the concentration with effects in 50%
 684 of the individuals of a species.
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697 **Table 1.** The summary of collected ecotoxicity data showing the range of collected total metal
 698 EC50s (the concentrations with effects in 50% of the individuals of a species), geometric
 699 means of pH, and arithmetic means for SOC (soil organic carbon). Details of the collected
 700 data are presented in the Appendix A2, Tables A1-A6.

Metal	Number of data points	Number of species	Number of studies	The range of total metal EC50s across all tested organisms (min – max) [mg kg ⁻¹ soil]	mean pH _{H2O} (min – max)	mean SOC (min – max) [%]
Artificial OECD soils						
Cd	233	13 ^a	38	2.83 – 4730	6.46 (4.14 – 8.18)	4.77 (0.00 – 7.87)
Pb	54	6 ^b	15	40.30 – 12000	5.99 (4.00 – 7.00)	4.16 (0.00 – 5.62)
Zn	138	11 ^c	28	3.78 – 5150	6.31 (4.00 – 7.90)	4.78 (0.00 – 8.43)
Natural soils						
Cd	70	3 ^d	12	6.20 – 3930	5.87 (3.80 – 7.76)	3.04 (0.63 – 12.19)
Pb	30	2 ^e	10	181.00 – 6050	6.71 (4.50 – 8.44)	2.64 (0.70 – 11.24)
Zn	98	6 ^f	17	35.00 – 7264	5.96 (3.86 – 7.90)	3.65 (0.84 – 51.69)

701 ^a *Eisenia fetida*, *Enchytraeus albidus*, *Enchytraeus crypticus*, *Enchytraeus doerjesi*, *Folsomia candida*, *Fridericia*
 702 *peregrinabunda*, *Lobella sokamensis*, *Lumbricus rubellus*, *Onychiurus yodai*, *Paronychiurus kimi*, *Sinella umesaoi*, *Sinella*
 703 *coeca*, *Sinella curviseta*.

704 ^b *Eisenia fetida*, *Enchytraeus albidus*, *Folsomia candida*, *Paronychiurus kimi*, *Pheretima guillelmi*, *Sinella coeca*.

705 ^c *Aporrectodea caliginosa*, *Eisenia andrei*, *Eisenia fetida*, *Enchytraeus albidus*, *Enchytraeus crypticus*, *Enchytraeus doerjesi*,
 706 *Folsomia candida*, *Lobella sokamensis*, *Lumbricus rubellus*, *Orthonychiurus pseudostachianus*, *Pheretima guillelmi*.

707 ^d *Eisenia fetida*, *Enchytraeus crypticus*, *Folsomia candida*.

708 ^e *Eisenia fetida*, *Folsomia candida*.

709 ^f *Aporrectodea caliginosa*, *Eisenia andrei*, *Eisenia fetida*, *Enchytraeus albidus*, *Folsomia candida*, *Lumbricus rubellus*

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717 **Table 2.** Free ion activity models (FIAMs) and empirical regression models (ERMs) developed basing on effect data measured in artificial
718 OECD soils. GCV is geometric coefficient of variation, R^2 is coefficient of determination, se is standard error of estimation, p is the probability
719 level. ERMs were developed using at least 5 independent data points, thus, the number of points is smaller compared to FIAMs and no ERM for
720 Pb could be developed. EC50 is the concentration with effects in 50% of the individuals of a species.

Species and ecotoxicity endpoint	Geometric mean of free ion activity EC50 [mol/L _{pore water}]	GCV [%]	Geometric mean of total metal EC50 [mg kg _{soil} ⁻¹]	GCV [%]	<i>n</i>	Empirical regression $\log_{10}[\text{EC50}] = a \times \text{pH} + b$ EC50 values expressed as [mol/L _{pore water}]	R^2	se	<i>p</i>	<i>n</i>
Cd										
<i>E. fetida</i> mortality 14-d	8.4E-06	208	974	139	9	n.d.	-	-	-	-
<i>E. fetida</i> reproduction 21-d	1.5E-06	106	179	104	2	n.d.	-	-	-	-
<i>E. fetida</i> mortality 28-d	3.1E-06	-	588	-	1	n.d.	-	-	-	-
<i>E. fetida</i> reproduction 28-d	9.0E-08	93	20	129	3	n.d.	-	-	-	-
<i>E. crypticus</i> mortality 14-d	4.9E-06	418	100	549	38	$\log_{10}[\text{EC50}] = -0.21 \times \text{pH} - 4.25$	0.12	0.49	0.21	15
<i>E. crypticus</i> reproduction 28-d	1.4E-06	-	158	-	1	n.d.	-	-	-	-
<i>E. crypticus</i> reproduction 42-d	1.1E-06	-	130	-	1	n.d.	-	-	-	-
<i>F. candida</i> growth 14-d	1.1E-06	14	270	11	3	n.d.	-	-	-	-
<i>F. candida</i> mortality 14-d	2.1E-05	968	1460	66	4	n.d.	-	-	-	-
<i>F. candida</i> growth 28-d	2.1E-06	230	309	65	7	$\log_{10}[\text{EC50}] = -0.40 \times \text{pH} - 2.97$	0.81	0.27	0.04	5
<i>F. candida</i> mortality 28-d	8.9E-06	169	1014	51	8	$\log_{10}[\text{EC50}] = -0.36 \times \text{pH} - 2.70$	0.88	0.19	0.02	5
<i>F. candida</i> reproduction 28-d	2.7E-06	607	201	167	12	$\log_{10}[\text{EC50}] = -0.54 \times \text{pH} - 2.34$	0.72	0.46	0.03	6
<i>F. candida</i> growth 35-d	6.2E-06	148	525	44	17	$\log_{10}[\text{EC50}] = -0.38 \times \text{pH} - 2.75$	0.93	0.12	<0.01	14
<i>F. candida</i> mortality 35-d	1.4E-05	170	842	44	12	$\log_{10}[\text{EC50}] = -0.45 \times \text{pH} - 2.07$	0.84	0.19	<0.01	10
<i>F. candida</i> reproduction 35-d	6.3E-07	64	129	35	6	n.d.	-	-	-	-
<i>F. candida</i> growth 42-d	1.4E-06	101	328	82	12	n.d.	-	-	-	-
Pb										
<i>E. fetida</i> mortality 14-d	2.2E-07	342	3216	181	4	n.d.	-	-	-	-
<i>E. fetida</i> reproduction 56-d	6.9E-08	-	1940	-	1	n.d.	-	-	-	-
Zn										
<i>A. caliginosa</i> mortality 14-d	4.4E-06	-	561	-	1	n.d.	-	-	-	-
<i>E. andrei</i> reproduction 56-d	1.3E-05	0	1731	0	2	n.d.	-	-	-	-

<i>E. fetida</i> mortality 14-d	4.7E-06	75	857	43	7	$\log_{10}[\text{EC50}] = -0.28 \times \text{pH} - 3.49$	0.21	0.21	0.37	721
<i>E. fetida</i> reproduction 21-d	6.7E-06	243	336	74	16	$\log_{10}[\text{EC50}] = -0.50 \times \text{pH} - 2.41$	0.24	0.24	0.02	5
<i>E. albidus</i> mortality 14-d	1.7E-06	-	566	-	1	n.d.	-	-	-	722
<i>E. albidus</i> reproduction 42-d	7.6E-07	54	247	23	8	n.d.	-	-	-	-
<i>F. candida</i> mortality 14-d	5.5E-05	-	5150	-	1	n.d.	-	-	-	-
<i>F. candida</i> growth 28-d	4.0E-06	11	1217	1	3	n.d.	-	-	-	723
<i>F. candida</i> reproduction 28-d	8.5E-06	574	429	135	20	$\log_{10}[\text{EC50}] = -0.42 \times \text{pH} - 2.48$	0.35	0.35	<0.01	10
<i>F. candida</i> reproduction 42-d	3.1E-06	74	635	11	2	n.d.	-	-	-	724
<i>L. rubellus</i> mortality 14-d	5.9E-06	-	728	-	1	n.d.	-	-	-	-

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