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- 10

- 11 National-scale remotely sensed lake trophic state from 1984 through 2020
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- 40 41

#### 42 Abstract

43

44 Lake trophic state is a key ecosystem property that integrates a lake's physical,

45 chemical, and biological processes. Despite the importance of trophic state as a gauge

46 of lake water quality, standardized and machine-readable observations are uncommon.

47 Remote sensing presents an opportunity to detect and analyze lake trophic state with

- 48 reproducible, robust methods across time and space. We used Landsat surface
- 49 reflectance data to create the first compendium of annual lake trophic state for 55,662

50 lakes of at least 10 ha in area throughout the contiguous United States from 1984

through 2020. The dataset was constructed with FAIR data principles (Findable,
 Accessible, Interoperable, and Reproducible) in mind, where data are publicly available,

53 relational keys from parent datasets are retained, and all data wrangling and modeling

54 routines are scripted for future reuse. Together, this resource offers critical data to

55 address basic and applied research questions about lake water quality at a suite of

- 56 spatial and temporal scales.
- 57

#### 58 Background and Summary

59

60 Lakes and reservoirs are of critical importance to society, directly providing drinking

61 water and supporting food production, sanitation, and transportation. Millions of people

62 worldwide face intermittent clean water availability due to climatic and anthropogenic

63 stressors<sup>1</sup>. Current literature suggests that changes in surface water quantity and

64 quality are highly heterogeneous, and trends globally suggest that factors such as ice

65 cover, air temperature, humidity, and lake surface area are likely interacting regionally 66 to affect freshwater ecosystems in synergistic ways<sup>2-7</sup>. To gain a better understanding

67 of the potential threats to freshwater ecosystems, new technologies must be engaged.

68 Satellite-based Earth observations (hereafter "remote sensing") are particularly useful

69 as they can provide information at spatial and temporal scales that are currently

70 impossible to replicate via ground-based observations.

71

72 Although remote sensing's usefulness to track changes in water quantity has enabled

- analyses of water availability from local-to-global scales<sup>8–11</sup>, investigations of water
- quality have historically been more limited in scale and scope. However, remote sensing
- now offers powerful approaches to assessing patterns and trends in water quality<sup>2,12–15</sup>,
- and data harmonization efforts allow for greater interoperability between *in situ*
- collections and remote sensing imagery<sup>16,17</sup>. Among studies of remotely sensed metrics
- of water quality, the majority have centered around specific constituents, such as secchi

disk depth, chlorophyll, or suspended sediment, without necessarily offering holistic

- 80 metrics of ecosystem productivity.
- 81

82 Lake trophic state (LTS) is an example of a metric intended to provide holistic

83 assessments of a lake's aggregate physical (e.g., light attenuation), chemical (e.g.,

nutrient concentrations), and biological processes (e.g., productivity). Broadly speaking,

LTS is a property closely associated with a lake's characteristic autochthonous and

allochthonous productivity as well as water color<sup>18</sup>. Eutrophic lakes are green,

87 oligotrophic lakes are blue, and dystrophic lakes are brown (Figure 1). From color-

88 trophic state connections, fundamental limnological principles center around linking

trophic states to characteristic properties (Figure 1). For example, oligotrophic lakes are

90 usually characterized by having lower phosphorus concentrations, low offshore but

- 91 comparably higher nearshore productivity, and low colored dissolved organic matter
- 92 (Figure 1). In contrast, eutrophic lakes have higher phosphorus concentrations and
- higher phytoplankton biomass (Figure 1).
- 94

95 In a management context, the language of LTS has historically been used to describe conditions relative to nutrient enrichment. For example, following the 1971 96 97 announcement of US Federal efforts to limit the use of phosphorus in detergents, the U.S. Environmental Protection Agency (U.S. EPA) and state water resource 98 management agencies launched a National Eutrophication Survey<sup>19</sup>. The survey 99 assessed trophic state, defined as nutrient enrichment, of lakes influenced by 100 101 wastewater treatment plants. In this case, LTS language was used to focus on and 102 communicate about eutrophication, whereas dystrophication aspects of the framework 103 were not as prominent. These language patterns likely carry over to contemporary uses. Because discussions may have focused on eutrophication in the past, modern tools and 104 105 frameworks could be enhanced by remotely sensed water quality data that capture 106 aspects of both eutrophication and dystrophication. For example, as climate changes, 107 drinking water utility managers will increasingly face compounding hazards that could negatively impact lakes and reservoirs that supply hundreds of millions of people with 108 109 drinking water<sup>20</sup>. Data and tools that provide remotely sensed information on LTS could 110 improve the ability to observe multidecadal changes in water quality and save resources 111 by better targeting field monitoring.

112

113 Although LTS is often employed as a classification system for characterizing autotrophic production<sup>21</sup>, the Nutrient-Color Paradigm (NCP) is an empirically tested framework for 114 115 discriminating LTS based off two variables: (1) phosphorus concentrations, a proxy for 116 nutrient availability and primary productivity; and (2) colored dissolved organic matter or turbidity measured in platinum-cobalt units, both proxies for water transparency<sup>22-24</sup>. By 117 combining characteristic metrics of a lake's primary productivity and optical properties, 118 119 the NCP presents a powerful system for discriminating LTS, where both autochthonous 120 and allochthonous processes are considered. Leveraging the relationship between LTS, 121 nutrient concentrations, and water clarity, it is possible to transform remotely sensed 122 lake surface reflectance observations into meaningful limnological and ecosystem properties. 123

124

Here, we present the first national-scale compendium of LTS that has been built from

remotely sensed lake color (i.e., red, green, blue, and near-infrared surface reflectances). The dataset, referred to as LTS-US, is derived from (1) coordinated,

128 continental-scale *in situ* measurements, where LTS has been documented for select

129 lakes and years, and (2) characteristic Landsat surface reflectance values for each

130 lake's Chebyshev center (the point in a polygon furthest from the edge). Using *in situ* 

131 LTS, we can build predictive models to associate LTS with characteristic reflectance

132 values, and then apply predictive models to lakes with unknown trophic states.

133 Together, the dataset contains predictions for 55,662 lakes of at least 10 ha in area with

annual estimates of LTS from 1984 through 2020. By coupling satellite-based remote
 sensing with fundamental limnological principles, the LTS-US dataset provides the

136 means to apply the NCP at the national scale to identify macroscale patterns and trends

137 in LTS. Further, this approach moves beyond remote sensing of individual parameters

138 to provide insights into lakes' physical, chemical, biological, and ecosystem properties.

# 139140 Methods

141

The LTS-US dataset is constructed using a four-part pipeline, as shown in Figure 2: (1)
aggregate training data, (2) create classification models, (3) apply predictions to lakes
outside of the training data, and (4) assess model performance and prediction validity.
Individual steps within the pipeline are described below.

146

148

147 Step 1: Identify Parent Datasets

149 U.S. Environmental Protection Agency National Lakes Assessment

150

*In situ* measurements of total phosphorus and true color were compiled from the U.S. EPA's National Lakes Assessment  $(NLA)^{25-29}$ , a synoptic sampling campaign of lakes, ponds, and reservoirs, hereafter collectively referred to as "lakes", conducted in the contiguous U.S. every five years. Lakes used in this analysis were sampled in the summer (June-September) of 2007 (n = 1,028), 2012 (n = 1,038), or 2017 (n = 1,005).

156 Lakes were selected from the National Hydrography Dataset (NHD,

157 https://www.usgs.gov/national-hydrography/national-hydrography-dataset) using a 158 randomized design stratified on aggregated Omernik level III ecoregion<sup>30</sup> and lake

surface area. The minimum surface area for inclusion in the 2007 assessment was 4 ha

160 but owing to increasing resolution in the NHD was reduced to 1 ha for the 2012 and

161 2017 assessments. Natural lakes and reservoirs were treated equally in the site

162 selection process.

163

To inform internal quality assurance within a campaign, 10% of the lakes were sampled twice within a field season. Approximately 25% of lakes were targeted for resampling in multiple years to examine temporal change. State, Tribal, Federal, and contractor field crews evaluated lakes on site to ensure that selected lakes met criteria for inclusion in

168 the field campaign (e.g., lake  $\geq$ 1 m deep). A wide set of measurements were collected

169 at each sampled lake, but we only provide details on the variables used in this analysis.

170 Additional details, protocols, and data are available online

171 (https://www.epa.gov/national-aquatic-resource-surveys/nla).

172

Total phosphorus and true color were collected and processed in the 2007, 2012, and 2017 field campaigns<sup>25,26,28</sup>. In natural lakes, field crews sampled in a deep area of the lake regardless of whether the sample location was in the geometric center of the system. In reservoirs, field crews were asked to find a midpoint in the reservoir that was reasonably lentic, deep, and away from a dam. In lakes and reservoirs deeper than 50 m, field crews sampled from a location with a maximum depth of 50 m. Water was

179 collected from 0-2 m using a vertical integrated water sampler. In lakes where the photic

180 zone (2x Secchi depth) was < 2 m, sampling was limited to the photic zone to prevent 181 sampling of hypolimnetic water. All water samples were placed on ice and shipped 182 overnight to the Willamette Research Station in Corvallis, Oregon for analysis. True 183 color was estimated by visual comparison of filtered water samples to a calibrated glass color disk<sup>31</sup>. Total phosphorus concentrations were measured with manual alkaline 184 persulfate digestion, followed by automated colorimetric analysis (ammonium molvbdate 185 186 and antimony potassium tartrate under acidic conditions, with absorbance at 880 nm) 187 using a flow injection analyzer following standard method 4500-P-E<sup>32</sup>. Detailed 188 descriptions of all water quality analyses are available in the NLA Laboratory Operations 189 Manuals<sup>25,27,29</sup>. 190 191 **HydroLAKES** 192 193 HydroLAKES (v1.0)<sup>33</sup> is a compendium of more than 1.4 million lake and reservoir shapefiles globally, with surface area of at least 10 ha. For an individual waterbody, 194 195 HydroLAKES contains its spatial extent and location (using georeferenced polygons), a unique identifier (ranging from 1 to 1,427,688), and its morphological (area, mean 196 depth, elevation, shoreline length etc.), hydrological (e.g., residence time, discharge, 197 198 and watershed area), and geographical (e.g., name, country, continent) properties. HydroLAKES is a compilation of existing lake databases, with sources from government 199 agencies (e.g., Natural Resources Canada, U.S. Geological Survey, European 200

Environment Agency) and from remote sensing studies (for example, Shuttle Radar
 Topographic Mission Water Body Data, Global Lakes and Wetlands Database, and
 Global Reservoir and Dam Database). Most of the lake polygons are sourced from the
 Shuttle Radar Topographic Mission Water Body Data for regions between 60°S and
 60°N<sup>34</sup>, supplemented by other datasets for higher latitudes and for underrepresented
 more detailed information on the creation and validation of the HydroLAKES

- 207 dataset can be found in Messager et al.<sup>33</sup>.
- 208

#### 209 LimnoSat

210

The LimnoSat-US<sup>35</sup> dataset comprises over 22 million remotely sensed observations of 211 lake surface reflectance from 1984 to 2020. Observations cover 55,662 lakes greater 212 than 10 ha<sup>33</sup> aggregated from Landsat 5, 7, and 8 Collection 1 imagery. Each 213 214 observation was calculated by taking the median surface reflectance within 120 meters of each lake's Chebyshev center, defined as the point farthest from shore and usually 215 located at the lake's deepest point<sup>36</sup>. While many valid choices of buffer distance exist, 216 217 LimnoSat-US employed a 120 m buffer to capture reflectances from a maximum of 64 Landsat pixels, which should prevent the values of a few pixels from influencing the 218 219 mean. Further, extracting reflectance values from the Chebyshev center minimizes signals due to bottom reflectance and adjacent land pixels. For each Landsat 220 observation, non-high confidence water pixels were masked using the Dynamic Surface 221 Water Extent algorithm<sup>37</sup>. Observations were removed if the scene cloud cover was 222 223 greater than 75%, any snow, ice, cloud, cloud shadow<sup>38</sup>, or hillshadow was detected 224 over the lake's Chebyshev center, or if there were fewer than eight high confidence 225 water pixels within the 120 meter buffer of the lake's Chebyshev center. For certain

lakes, these filters lead to extended periods (i.e., months to years) with limited
 observations (see Figure 2 in Topp et al.<sup>2</sup>). Data in LimnoSat-US are presented in a
 tabular format, where each row reflects a Landsat overpass for a given waterbody, and

columns include median Collection 1 surface reflectance values by band extracted from pixels within 120 m of the Chebyshev center, scene-wide cloud cover, date of imagery

acquisition, and number of water pixels within 120 m of the Chebyshev center.

232

#### 233 Step 2: Define Lake Trophic State

234

Many lakes across the United States are experiencing simultaneous changes in their
water clarity, with some lakes getting greener due to eutrophication, and others getting
browner from increasing terrestrially-derived organic matter, and some are
simultaneously 'greening' and 'browning'<sup>24</sup>. Given the need to discriminate between
lakes that may be browning and/or greening, the Nutrient Color Paradigm (NCP) is a
useful tool to assign LTS based on a lake's characteristic color.

241

242 The NCP was initially proposed in the early 20th century, emphasizing that both autochthonous and allochthonous processes are important to understanding LTS<sup>39-41</sup>. 243 244 Specifically, water color often affects algal biomass and light transparency independent of nutrient availability. Rodhe<sup>42</sup> first assembled the four quadrants of the NCP, placing 245 autochthony on the horizontal axis and allochthony on the vertical axis. This second 246 247 dimension distinguishes "oligotrophic" (low nutrient, low color) and "eutrophic" (high 248 nutrient, low color) lakes from "dystrophic" (low nutrient, high color) and "mixotrophic" 249 (high nutrient, high color) lakes.

250

Although metrics such as Trophic State Index<sup>21</sup> gained popularity for providing 251 instantaneous assessments of a lake's autotrophic production, Williamson et al.<sup>22</sup> 252 253 encouraged a focus on NCP for lake classification given the importance of both 254 nutrients and colored dissolved organic matter to lake structure and function. The NCP's 255 implementation is empirically supported by studies like Webster et al.<sup>23</sup>, where an analysis of ~1,600 temperate lakes in North America demonstrated that within lakes 256 257 grouped by total phosphorus concentration (i.e., oligotrophic, mesotrophic, or eutrophic), those with 'browner' color (indicative of dissolved organic matter) had higher 258 259 volumetric chlorophyll-a concentrations and shallower Secchi disk depths. A similar 260 pattern was observed by Nürnberg and Shaw<sup>43</sup>, which analyzed 600 lakes spanning a 261 latitude of 39°S to 82°N.

262

263 Here, we used the thresholds published in Webster et al.<sup>23</sup> to classify lakes in the NLA dataset. Lakes were described as oligotrophic or 'blue' if total phosphorus concentration 264 was less than 30 µg/L and true color was less than 20 platinum cobalt units (PCU), 265 eutrophic or 'green' if total phosphorus was greater than 30 µg/L and true color was less 266 than 20 PCU, dystrophic or 'brown' if total phosphorus was less than 30 µg/L and true 267 color greater than 20 PCU, and mixotrophic or 'murky' if total phosphorus was greater 268 269 than 30 µg/L and true color greater than 20 PCU (Figure 1). Thresholds for total phosphorus are based on long established and widely accepted ranges affecting 270 primary productivity<sup>18</sup>. True color thresholds are derived from Nürnberg and Shaw<sup>43</sup>. 271

- Eutrophic and mixotrophic classifications were combined into a single grouping due to
- similar spectral characteristics (see Step 3). Notably, the NCP assumes that
   phosphorus is the limiting factor for primary production. While there are instances where
- 275 nitrogen can be the limiting nutrient<sup>44,45</sup>, ecosystems with low concentrations of total
- phosphorus also tend to have low total nitrogen concentrations<sup>46</sup>.
- 277

# 278 <u>Step 3: Create a training dataset</u>279

- 280 First, to create a dataset of lakes with in situ LTS measurements, we aggregated all 281 total phosphorus and true color measurements from the U.S. EPA NLA 2007, 2012, and 2017 data (Figure S1-3, Table S1). Although the NLA includes lakes smaller than 10 ha, 282 we only used lakes of at least 10 ha in area for consistency with the HydroLAKES 283 284 database. We then assessed the extent to which seasonal shifts in total phosphorus 285 concentrations and true color values may alter interpretation of trophic state for a given lake using the subset of lakes that were sampled intra-annually. For lakes that were 286 287 sampled multiple times within a U.S. EPA NLA campaign, we calculated the percentage of lakes that transitioned between trophic states within a single year and found that 288 lakes broadly remained in the same NCP trophic state throughout a given summer 289 (85.1% of lakes). Of the lakes that changed trophic state during a sampling season 290 (14.9%), the majority transitioned from oligotrophic (61.5% of changing lakes; 8.7% of 291 all lakes) or dystrophic (15.4% of changing lakes; 2.2% of all lakes) to 292 293 eutrophic/mixotrophic. Few lakes transitioned from oligotrophic to dystrophic (15.4% of 294 changing lakes; 2.2% of all lakes), and even fewer transitioned to oligotrophic from 295 either dystrophic (3.9% of changing lakes; 0.5% of all lakes) or eutrophic/mixotrophic 296 (3.9% of changing lakes; 0.5% of all lakes). No lakes transitioned from 297 eutrophic/mixotrophic to dystrophic across all three NLA campaigns. Broadly, lakes transitioned between trophic states when lakes were located near a threshold for trophic 298 299 state delineation (15-45 µg/L total phosphorus or 11-29 PCU). These results mirror 300 those in Leech et al.<sup>24</sup> and suggest that despite some lakes changing trophic states within a summer, the majority of lakes do not transition and those that do transition 301 usually fall along an edge of a NCP-determined trophic state. Thus, for lakes sampled 302 303 twice in one sampling campaign, we averaged total phosphorus and true color 304 estimates.
- 305

306 Second, to match the *in situ* trophic states with remotely sensed imagery, we merged the complete 2007, 2012, and 2017 NLA dataset with the LimnoSat-US dataset<sup>35</sup>. 307 where each NLA lake-year had corresponding Landsat spectral data. Because the NLA 308 309 is designed to describe lakes' summertime conditions, we filtered LimnoSat-US 310 observances for those only occurring in June, July, and August, which we a priori defined as the summertime season for the contiguous U.S.; then, to create a 311 312 characteristic reflectance for a given lake-year, we computed each lake-year's median summertime reflectance for red, blue, green, and near-infrared bands. Because 313 LimnoSat-US compiles reflectance values from Landsat 5, 7, and 8, there are 314 315 differences in the number of images per lake and year. In particular, images from 1984 through 1998 were solely collected from Landsat 5, when lakes averaged 3.04 images 316 317 per summer (minimum average images: 2.43 images; maximum average images: 3.64

images). From 1999 through 2012, summertime imagery was gathered from Landsat 5
and 7, when lakes averaged 5.64 images per summer (minimum average images: 3.37
images; maximum average images: 6.42 images). From 2013 through 2019,
summertime imagery was collected from Landsat 7 and 8, when lakes averaged 5.42
images per summer (minimum average images: 4.87 images; maximum average
images: 5.87 images).

325 Third, to better characterize spectral bands' relative reflectance, we normalized each 326 lake's median summertime reflectance for the red, green, blue, and near-infrared band 327 by the sum of the summertime reflectance values of all four bands. This normalization allowed us to differentiate lakes by trophic state based on their most prominent 328 329 reflectances. For example, we anticipated that oligotrophic lakes would be dominated by 330 high blue and green reflectances relative to the red and near-infrared bands. In contrast, 331 dystrophic lakes would be dominated by the near-infrared band relative to green and 332 red bands, because dystrophic lakes tend to have exceptionally low primary productivity 333 and elevated dissolved organic matter. When assessing mixotrophic and eutrophic 334 lakes, spectral characteristics were nearly identical, and to be conservative, we 335 combined mixotrophic and eutrophic lakes into one category 'eutrophic/mixotrophic'. 336 These relative reflectances for all three lake trophic states were ultimately intended to 337 discriminate among lakes that were optically similar in the visible spectrum (i.e., oligotrophic and dystrophic lakes). Notably, the decision to use median summertime 338 339 relative reflectances differed from previous work<sup>2</sup> that focused on the dominant 340 wavelength, which is an aggregation of wavelengths detected in the visible spectrum 341 and has been used to discriminate autotrophic production (i.e., blue vs green lakes), but 342 not dystrophic states. Thus, our methods are better suited towards discriminating 343 between oligotrophic and dystrophic lakes, because the dominant wavelength approach would consider both of these lake types to be "blue". 344

345

### 346 Step 4: Create Classification Models

347

To find an optimal performing classifier for lakes with unknown LTS, we employed three 348 classification methods to predict trophic state: multinomial logistic regression<sup>47</sup>, extreme 349 gradient boosting regression<sup>48</sup>, and a neural network using multilayer perceptrons<sup>49</sup>. 350 Logistic regression is a parametric classification method, whereas gradient boosted 351 352 regression and multilayer perceptrons are machine learning methods. The methods 353 differ in how they make classifications. Using trophic state as a categorical response 354 variable, logistic regression applies a linear regression of log-odds ratios to model the 355 probability of a given trophic state for each lake. In contrast, gradient boosted regression applies decision trees to iteratively improve its predictions. Multilayer 356 perceptrons apply a type of feedforward artificial neural network in which a 357 backpropagation algorithm is used to subsequently update the individual weights of 358 359 each neuron unit by comparing modeled predictions to the training data. 360 For each modeling method, we used z-scored, relative red, green, blue, and near-361

infrared reflectances as predictors. Model performance and potential for overfitting were
 assessed using a 90:10 train:test data split with spatial-holdout cross-validation. Initial

364 hyperparameters for the gradient boosted regression and multilayer perceptron models 365 were tuned by holding out 20% of each trophic class from the training observations to use for validation and conducting a coarse grid-search across the hyperparameter 366 367 space. For each combination of hyperparameters, models were trained until validation performance did not increase for 20 consecutive epochs using categorical cross entropy 368 369 as the objective function. During the multilayer perceptron hyperparameter tuning, we 370 iterated through model fits using all combinations of 5, 10, and 20 hidden layers as well 371 as a learning rate of 0.01, 0.001, and 0.0005. Multilayer perceptron hyperparameter 372 tuning metrics were optimal for models with 20 hidden units and a learning rate of 373 0.001. During the gradient boosted regression hyperparameter tuning, we iterated through model fits using all combinations of 2, 3, and 4 maximum tree depths, 374 subsample as well as column samples of 0.5 and 0.8, step sizes of 0.01 and 0.1, as well 375 376 as a minimum child weight of 1 and 3. Gradient boosted regression hyperparameter tuning metrics were optimal for models with a max depth of 4, subsample of 0.5, column 377 378 sample of 0.5, step size of 0.01, and minimum child weight of 1. For both multilayer 379 perceptron and gradient boosted regression models, best performing hyperparameter 380 tuning metrics were assessed by having lowest validation loss values.

381

These hyperparameters were then used in a spatial cross-validation routine<sup>50</sup>, where a 382 given lake was held out as test data if it was included in the training data. During the 383 spatial cross-validation routine, training data were divided into five folds, such that lakes 384 385 within each test partition were not present in remaining training partitions (i.e., test 386 metrics represent performance on unseen lakes). Training data within each fold were then partitioned into a 90:10 split with 10% of each trophic class set aside for an inner-387 388 loop fold validation. Models within each fold were trained using an early stopping 389 criterion of 20 epochs to avoid overfitting on the training data. This inner-fold validation was additionally used to hypertune the best number of epochs for the final models. 390 391 Finally, overall error metrics were calculated based on the mean prediction accuracy of the test partitions withheld from the inner-loop training of each fold. All reported metrics 392 are based on the test partitions from the spatial cross-validation routine while final 393 394 models were trained on the full dataset using the hyperparameters identified from the 395 grid-search and inner-loop validation routines. We applied the final models to make predictions for all 55,662 lakes in the LimnoSat-US dataset. 396

397

#### 398 Step 5: Assess and Compare Model Performance

399

400 To evaluate the final fitted models, we used test data predictions from the spatial-401 holdout routine to calculate each model's overall and balanced accuracy, receiveroperator-characteristic (ROC) curves, as well as the area under the curve (AUC) of the 402 ROC curve. Overall accuracy was calculated as the sum of true positives and true 403 negatives divided by the total number of LTS predictions. Balanced accuracy was 404 calculated as the sum of a true positive and true negative results for a single lake 405 trophic state. Whereas overall accuracy can be biased towards more prevalent trophic 406 407 states (i.e., eutrophic and oligotrophic lakes), balanced accuracy is useful to assess a model's capacity to predict more rare trophic states (i.e., dystrophic lakes). As an 408 additional metric of model performance, we calculated the AUC of each model's ROC 409

curve. The ROC curve visually graphs the relationship between the rate of a correct
classification with the rate of a false classification. An AUC of 0.5 indicates a false
prediction rate increases 1:1 with the rate of a correct prediction. AUCs greater than 0.5
imply a model performing better than random, even when a false positive rate is
artificially inflated. Thus, comparing overall and balanced accuracy as well as ROC
curves and AUCs allowed us to assess how models performed broadly as well as how
robustly models predicted trophic state correctly.

417

418 Beyond model performance, we also evaluated whether model coefficients and variable

419 importance for trophic state discrimination reflected NCP groupings. For increased

420 interpretability across all three models, we employed SHAP (SHapley Additive

421 exPlanation) analysis<sup>51–53</sup> to better understand individual feature importance and

influence in model predictions. SHAP analysis yields insight into the marginal
 contribution of a given feature (e.g., near-infrared spectra) on model output - in this case

424 trophic state - and helps decode 'black box' results. Understanding the relative

425 contribution of individual features in trophic state prediction not only helps explain

426 feature roles in model accuracy and misclassification but also guantitatively connects

features, such as remotely sensed data, to the biophysical parameters in which LTS

428 prediction is grounded. SHAP feature contribution was calculated for blue, green, red,

429 and near-infrared Landsat spectra. SHAP feature contribution was scored for

430 oligotrophic, dystrophic, and eutrophic/mixotrophic classifications and across each of

the three models. This scoring illuminates the relationship among feature values and

432 SHAP contribution for a given trophic state classification and for a given model.

433 Specifically, for classification problems, a positive SHAP value indicates that a given

input contributed to a positive classification and a negative value indicates the input

435 contributed to a low probability for a given classification.

436

#### 437 Data Records

438

439 The LTS-US dataset<sup>54</sup> is available at the Environmental Data Initiative

440 (https://doi.org/10.6073/pasta/212a3172ac36e8dc6e1862f9c2522fa4) and is structured

in a tabular format, where each row is a lake-year combination. The main dataset is

442 contained in "ensemble\_predictions.csv" and is structured in a way that provides both

443 categorical LTS predictions as well as probabilities for each LTS prediction. The

444 probabilities reported in "ensemble\_predictions.csv" are averaged probabilities

generated from each of the three modeling methodologies. An additional tabular dataset

446 ("individual\_predictions.csv") contains probabilities generated for each of the three

447 modeling methodologies and can be merged with "*ensemble\_predictions*.csv" by the

- 448 "Hylak\_id" and "year" columns.
- 449

450 We provide raw and average predicted LTS probabilities as well as variance among

451 models for a given LTS prediction to allow future users to filter predictions of a certain

452 threshold for their particular analysis. Although many thresholds may exist, reporting

453 probability thresholds used in subsequent analyses will help maintain reproducibility and

454 synthesis across studies. Below, we detail column names and metadata for each of the

455 core datasets contained within the LTS-US data product.

	_	~
4	5	6

- 457 *"ensemble\_predictions.csv"*
- 458
- 459 Hylak\_id
- 460 HydroLAKES unique identifier of lake. Preserved from HydroLAKES input data to enable future 461 merging with HydroLAKES attributes.
- 461 merging with HydroLAKES attributes 462
- 463 *vear*
- 464 Year, spans 1984 through 2020.
- 465
- 466 categorical\_ts
- Categorical predicted lake trophic state (i.e., oligo, eu/mixo, dys). Categorical prediction is
  based on the highest probability among *mean\_prob\_dys*, *mean\_prob\_eumixo*, and
- 469 *mean\_prob\_oligo*.
- 470
- 471 mean\_prob\_dys
- 472 Probability that a lake-year combination is dystrophic. Probability is calculated by averaging473 probabilities from all three modeling methods.
- 474
- 475 *mean\_prob\_eumixo*
- 476 Probability that a lake-year combination is eutrophic or mixotrophic. Probability is calculated by
  477 averaging probabilities from all three modeling methods.
- 478
- 479 mean\_prob\_oligo
- 480 Probability that a lake-year combination is oligotrophic. Probability is calculated by averaging
  481 probabilities from all three modeling methods.
- 482
- 483 var\_prob\_dys
- Variance in probabilities among all three modeling methods that a given lake-year is dystrophic.
- 485
- 486 var\_prob\_eumixo
- 487 Variance in probabilities among all three modeling methods that a given lake-year is
- 488 eutrophic/mixotrophic.
- 489
- 490 var\_prob\_oligo
- 491 Variance in probabilities among all three modeling methods that a given lake-year is
- 492 oligotrophic.
- 493
- 494 *"individual\_predictions.csv"*
- 495
- 496 Hylak\_id
- 497 HydroLAKES unique identifier of lake. Preserved from HydroLAKES input data to enable future
   498 merge with HydroLAKES attributes.
- 499 500 *year*
- 501 Year, spans 1984 through 2020.
- 502
- 503 prob\_dys\_mlr
- 504 Probability that a lake-year combination is dystrophic. Probability is calculated by multinomial,
- 505 multiple logistic regression.

506	
507	prob_eumixo_mlr
508	Probability that a lake-year combination is eutrophic or mixotrophic. Probability is calculated by
509	multinomial, multiple logistic regression.
510 511	prob_oligo_mlr
512	Probability that a lake-year combination is oligotrophic. Probability is calculated by multinomial,
513	multiple logistic regression.
514	
515	prob dys mlp
516	Probability that a lake-year combination is dystrophic. Probability is calculated by multilayer
517	perceptron.
518	
519	prob_eumixo_mlp
520	Probability that a lake-year combination is eutrophic or mixotrophic. Probability is calculated by
521	multilayer perceptron.
522	
523	prob_oligo_mlp
524	Probability that a lake-year combination is oligotrophic. Probability is calculated by multilayer
525 526	perceptron.
520 527	prob_dys_xgb
528	Probability that a lake-year combination is dystrophic. Probability is calculated by a gradient-
529	boosted regression.
530	
531	prob_eumixo_xgb
532	Probability that a lake-year combination is eutrophic or mixotrophic. Probability is calculated by
533	a gradient-boosted regression.
534	
535	prob_oligo_xgb
536	Probability that a lake-year combination is oligotrophic. Probability is calculated by a gradient-
537	boosted regression.
538	
539	Technical Validation
540	
541	Model performance diagnostics
542	<b>—</b> — — — — — — — — — — — — — — — — — —
543	To assess how each model correctly classified training data, we compared the model
544	accuracies, balanced accuracies, and AUC of ROC curves. Overall and balanced model
545	accuracies were similar, where all models had accuracies ranging from 72.4 to 72.9%
546	and balanced accuracies ranging from 69.9 to 71.5%. AUCs of ROCs were likewise
547	similar across all three model techniques, ranging from 0.88 to 0.90 (Figure S4). These
548	combined metrics suggest that all three modeling approaches performed similarly, when
549	assessing model performance with global metrics.
550	
551	Although models performed similarly at high levels, they varied more in their robustness
552	to classify dystrophic lakes (Figure 3). Machine learning-based methods, such as
553	multilayer perceptron (60%) and gradient boosted regression (58%), had higher
551	palanced accuracies whereas distribution based methods, such as logistic regression

554 balanced accuracies, whereas distribution-based methods, such as logistic regression

555 (55%), had lower balanced accuracies. These differences were largely driven by 556 deviations in true positive rates (47.5-50.6%), whereas true negative rates were higher (91.8-92.7%). This difference in true negative and true positive rates is likely due to 557 558 spectral similarities between oligotrophic and dystrophic lakes, where both are characterized by low primary production in comparison to eutrophic/mixotrophic lakes. 559 560 Although these differences only span 5%, they may be important, given that dystrophic 561 lakes tend to be uncommon relative to oligotrophic and eutrophic lakes<sup>23</sup>. Such 562 differences imply variation in each model's robustness to predict rarer trophic states, but our overall metrics of model performance highlight exceptional congruence across all 563 564 three modeling techniques.

565

#### 566 Spatial patterns in lake classification

567 568 To evaluate spatio-temporal patterns in trophic state classification, we created spatial 569 confusion matrices, where predictions and reference sites were plotted across the entire 570 United States. We a priori hypothesized that when misclassifications result from lake-571 specific deviations, misclassifications should be distributed throughout the United States 572 without any clear spatial patterns. In the event that spatial clustering of misclassified 573 lakes occurred, these patterns should be more pronounced where high densities of a 574 given lake trophic state are located. In cases when lake clustering appears in an unexpected area, these patterns should be more attributed to place-based irregularities 575 576 in spectral data.

577

578 Confusion between oligotrophic and eutrophic/mixotrophic lakes were spatially 579 distributed throughout the entire continental United States, with no evidence of spatial 580 clustering (Figures S5-S7). In contrast, dystrophic misclassifications were broadly isolated to the Upper Midwest and Upper Northeast regions. Consistent with our 581 582 hypotheses, these regions are associated with increased densities of dystrophic lakes. 583 suggesting that optical similarities between oligotrophic and dystrophic lakes in these regions may lead to increased misclassification. Notably, dystrophic lakes tended to be 584 misclassified as oligotrophic, whereas oligotrophic lakes tended to not be misclassified 585 586 as dystrophic, meaning that our predictions should be conservative with assigning an 587 individual lake as dystrophic.

- 588
- 589 Assessing patterns in lake classification
- 590

591 Given that lake trophic state classifications may be a product of a lake's limnological, 592 morphological, and geographic properties, we performed a series of analyses of variance (ANOVA) to test for significant differences (i.e., p-value < 0.05) in lake 593 classification accuracy. For each ANOVA, a lake property was the response variable, 594 595 and predictors were lake trophic state, model correctness (i.e., correct or incorrect 596 classification), and model type. All response variables were log-transformed to approximate a normal distribution. Because each analysis had an unbalanced sample 597 598 size, we calculated Type II Sum-of-Squares<sup>55</sup>. Residuals for each model were assessed 599 for normality and homogeneity of variance.

600

The main goal of each ANOVA was to assess whether variation in a lake parameter
could be associated with variation in model methodologies, model correctness, or
trophic states themselves. Consequently, our ANOVAs do not include interaction terms,
as most interactions would not be helpful for understanding patterns in how our
classification models performed.

606

#### 607 NCP patterns in lake classification

608

609 To assess how a lake's misclassification may be related to its position in the NCP, we 610 assessed where correctly and incorrectly classified lakes were located in the NCP. Lakes that were incorrectly classified tended to be located near total phosphorus (30 ± 611 15  $\mu$ g/L) and color (20 ± 9 PCU) thresholds, with a large portion at the nexus of the total 612 613 phosphorus and color thresholds (Figure 4). Across all modeling techniques, correctly 614 classified lakes spanned a wider range across both axes, especially total phosphorus. 615 Median total phosphorus concentration for misclassified lakes was 24 µg/L (range: 1-616 4,772 µg/L), whereas median total phosphorus concentration for correctly classified lakes was 36 µg/L (range: 0.24-4,144 µg/L). Similarly, median PCU for correctly (14 617 PCU; range: 0-724 PCU) and incorrectly (16 PCU; range: 0-350 PCU) classified lakes 618 619 were along the edge of the color threshold of 20 PCU. When assessing total 620 phosphorus and color independently, ANOVA suggested that total phosphorus 621 concentrations were significantly different for correctly and incorrectly classified lakes, 622 whereas differences in color were not significantly different across correctly and 623 incorrectly classified lakes (Table 1; Figure 5).

624

625 Beyond total phosphorus and color patterns influencing lake classification, our analyses 626 of lakes that transitioned trophic states within a summer suggest that lakes along a NCP 627 boundary (i.e., near total phosphorus or color threshold) are more prone to 628 misclassification. Among lakes that transitioned within a summer, the most frequent 629 change in lake trophic state was among lakes switching from oligotrophic to eutrophic (61.5% of NLA lakes that changed in a summer; 8.7% of all NLA lakes). Considering 630 that both total phosphorus concentrations as well as summertime lake phenologies are 631 632 associated with algal production and can cause a lake to transition categories within a summer, our results of NCP patterns are not surprising. Rather, confusion along the 633 634 total phosphorus axis of the NCP, an axis that corresponds with autotrophic productivity, 635 is concordant with the idea that a lake can experience moments of eutrophy - e.g., a 636 pulse of nutrients or algal growth - while otherwise being oligotrophic for the majority of 637 the summer. Therefore, classifications made for lakes at the boundary of trophic states 638 can be challenging, and our validation analyses describe total phosphorus and color 639 conditions where misclassifications may be more common.

640

#### 641 Morphological and locational patterns in lake classification

642

643 At the spatial resolution of Landsat's sensors, there is a risk of "mixed pixels", where a

644 pixel includes water with fractions of adjacent bare land or vegetation. Given the

645 difference in optical contrast between water and other features, even minor differences

646 can lead to large errors in estimating surface reflectance. A major source of uncertainty

in lake optical water quality estimation is the separation of water and atmospheric
 effects<sup>56</sup>. The latter increases in severity near land and this adjacency effect can extend
 several kilometers, depending on the state of the atmosphere.

650

651 Before assessing how edge and lakebed effects may influence model classifications, we 652 first ensured that spectral differences between each trophic state in our dataset were 653 greater than differences within a trophic state when accounting for lake area, depth, and 654 shape. To evaluate how edge and lakebed effects may be present within our training and test data, we used lake area, average depth, and shoreline development (a metric 655 656 of how closely a lake's shape resembles a circle) data from HydroLAKES<sup>33</sup> as well as maximum depth from the GLOBathy dataset<sup>57</sup>. While evaluating lake area, we noticed 657 that smaller lakes tended to have higher near-infrared relative reflectance values, and 658 relative near-infrared reflectance generally decreased with increasing lake area (Figures 659 660 S8-S10). Because LimnoSat-US aggregates reflectance data at the lake's Chebyshev center, the point in the lake farthest away from shore, smaller lakes would likely have 661 662 Chebyshev centers that are closer to the shoreline. As terrestrial near-infrared 663 reflectances tend to be higher than aquatic near-infrared reflectances, smaller lakes 664 with Chebyshev centers closer to the shoreline may be associated with increased nearinfrared signatures. Similarly, relative blue reflectance increased with increasing lake 665 666 surface area, which would likewise be expected, as larger lakes likely have a Chebyshev center that is farther from shore, and therefore, less influenced by shoreline 667 effects. With respect to lakebed effects, the shallowest lakes tended to have slightly 668 669 elevated relative green reflectance, which would be consistent with increased primary 670 production. Across all trophic states, lakes with average depths of 1-10 m were also 671 associated with increased relative near-infrared reflectance, suggesting that these lakes 672 may have the highest near-infrared reflectance due to reflectance signatures of lakebed 673 substrate or increased benthic algal production.

674 To evaluate how models might misclassify lakes in response to morphological, 675 geographic, and biological characteristics, we examined how lake depth, elevation, surface area, shoreline development, and mean chlorophyll concentration may 676 677 correspond to correct and incorrect classifications. Average and maximum lake depth can be used to evaluate a lake's potential for lakebed effects, where reflectance from 678 679 benthic algae, emergent vegetation, or sediment may confound signals for the actual surface of the lake. Assessing classification differences across elevation ranges can be 680 681 important for understanding atmospheric effects on reflectance data, where higher elevations may have fewer aerosols, and therefore contain fewer misclassifications. 682 683 Examining misclassifications across lake sizes can reveal potential for adjacency effects, where surrounding geologies or vegetation may obscure surface reflectances 684 685 observed over the lake. Shoreline development can likewise reveal adjacency effects. where lakes with more complex shapes but with large areas may be prone to 686 misclassification. Lastly, chlorophyll a concentrations can inform that our models are 687 688 capturing patterns expected through how we operationally defined LTS, where higher chlorophyll concentrations should be observed in eutrophic/mixotrophic lakes relative to 689 dystrophic and oligotrophic lakes. 690

691

- 692 ANOVA results suggested that average depth, chlorophyll a, maximum depth, shoreline 693 development, and elevation differed significantly across correct and incorrect
- 694 misclassifications (Table 2), although differences based on average and maximum
- 695 depth as well as chlorophyll a were more visually apparent than those observed for
- 696 elevation and shoreline development (Figure 6). In contrast, lake area did not differ
- 697 significantly across correct and incorrect classifications (Table 2).
- 698

699 Together, these analyses suggest that lakebed reflectance may lead to lake trophic 700 state misclassification, whereas edge effects are likely less consequential for inaccurate 701 lake trophic state classifications. In particular, shallower oligotrophic lakes (i.e., average depth < 5 m and maximum depth < 15 m; Figure 6) and deeper eutrophic lakes (i.e., 702 703 average depth > 5 m and maximum depth > 15 m; Figure 6) tended to be misclassified. 704 We speculate that these differences may stem from shallower, oligotrophic lakes having pronounced benthic algal growth<sup>58</sup> or emergent macrophytes that can produce a strong 705 green signal. Conversely, deeper eutrophic lakes may have less concentrated algal 706 707 growth in the water column, thereby creating a stronger blue reflectance relative to 708 green reflectance and increasing chances for misclassification (see Optical patterns in 709 lake classification). These differences may also be related to chlorophyll a 710 concentration, where oligotrophic lakes with higher concentrations tended to be 711 classified as eutrophic/mixotrophic, and eutrophic/mixotrophic lakes with lower concentrations tended to be misclassified as oligotrophic (Figure 6). Overall, these 712 713 results correspond with our NCP validation analyses, where total phosphorus 714 concentrations were associated with greater misclassifications of oligotrophic lakes as 715 eutrophic. Given the potential for lakes to be misclassified because of issues with 716 lakebed reflectance, considering whether depth could alter results and building 717 analytical workflows to assess sensitivity to interference from lakebed reflectance (see 718 SHAP Analysis for more detail) could improve model lake classifications.

719

#### 720 Optical patterns in lake classification

721

To evaluate how models might misclassify lakes based on reflectance values, we
assessed how z-scored relative red, green, blue, and near-infrared reflectance values
differed between correctly and incorrectly predicted lake trophic state. Because we used
relative reflectances that are inherently interdependent, and thus violate ANOVA
assumptions, we elected to forgo significance tests for whether band ranges differed
across modeling methods.

728

For dystrophic lakes, incorrectly classified lakes, compared to correctly classified lakes, tended to have lower z-scored near-infrared and blue band values as well as higher green and red values (Figure 7). For eutrophic/mixotrophic lakes, misclassified lakes tended to have lower values for red and green bands as well as higher values for blue bands (Figure 7). For oligotrophic lakes, incorrectly classified lakes tended to have higher red and lower blue band values (Figure 7).

- 736 These inconsistencies in LTS classification correspond with variation that can be
- 737 present in natural systems. Dystrophic lakes are generally characterized as having low

738 primary productivity and high dissolved organic matter, which should result in low green 739 band values as well as higher near-infrared values, yet misclassified dystrophic lakes 740 tended to have low near-infrared as well as high red and green bands. Eutrophic and 741 mixotrophic lakes are generally characterized as having high productivity, which should 742 result in high green values, yet misclassified eutrophic and mixotrophic lakes tended to 743 have low green and red as well as high blue bands. Oligotrophic lakes should be 744 characterized as having high blue bands, yet misclassified lakes tended to have low 745 blue and high red bands, which may be a product of bottom reflectance. Together, 746 these misclassifications likely represent lakes that are not characteristic of LTS 747 classifications. For example, a more productive oligotrophic lake could produce a stronger red and green signature and, therefore, be classified as eutrophic. Likewise, 748 749 less productive eutrophic lakes may be optically more similar to oligotrophic lakes and, 750 therefore, be characterized by lower red and green bands. 751

752 SHAP Analysis

753

754 To evaluate the influence of remote sensing reflectance inputs on final predictions, we 755 assessed the distribution of SHAP values calculated for each predictor and for each 756 trophic state. In general, SHAP values can be useful for decoding how machine learning 757 and parametric methods may assign relative importance to a given predictor, thereby increasing interpretability of a model. In an instance where models are classifying lakes 758 759 based on a priori hypothesized relationships, SHAP values across predictors should correspond to the *a priori* hypothesized relationships. For example, oligotrophic lakes 760 are generally characterized as having high blue reflectance relative to red and green, 761 762 and in a case where models reflect this understanding, SHAP values should attribute an 763 oligotrophic classification to high values in the relative blue reflectance. Consistently 764 high attributions for blue reflectances should subsequently result in high overall feature importance when discriminating oligotrophic lakes. 765 766

767 When evaluating feature importance across trophic states, measured as the mean absolute SHAP value of a given feature, all models agreed on the most influential 768 769 features for classification (Figure S11). Furthermore, the distribution of SHAP values 770 reflected limnological understanding of each trophic state's inherent properties. For 771 dystrophic lakes, SHAP values indicate that models relied on low green and high near-772 infrared and red band values, corroborating the idea that dystrophic lakes should have lower primary production and increased cDOM<sup>22,59</sup> (Figure S11). Predictions for 773 774 eutrophic and mixotrophic lakes were attributed to high red and low blue band values, 775 corresponding with the idea that eutrophic and mixotrophic lakes should have higher algal production<sup>24</sup> (Figure S11). Conversely, SHAP values for oligotrophic lakes 776 777 attributed predictions to low red and high blue band values, agreeing with the idea that oligotrophic lakes should have lower algal production<sup>24</sup> (Figure S11). Beyond each 778 individual trophic state's most important predictors, our SHAP analysis mirrored the 779 logic of NCP analyses, where lakes with lower true color values (i.e., oligotrophic and 780 eutrophic) were discriminated more effectively by bands associated with autotrophic 781 782 capacity, whereas lakes with higher true color values (i.e., dystrophic) were

discriminated more effectively by bands suggesting decreased autotrophic productionand increased colored dissolved organic matter.

785

786 SHAP values can also provide insight on what drives models to misclassify certain lakes. Specifically, when examining smaller, shallower oligotrophic lakes that could 787 788 potentially be influenced by bottom reflectance or adjacency effects, we observed that 789 some misclassifications were attributable to models relying on low relative blue 790 reflectance and high relative near-infrared reflectance (Figures S12-S23). These 791 patterns indicate that in certain lakes, the models were unable to distinguish the spectral 792 signatures that are potentially attributable to sediment or benthic algae as well as shoreline vegetation and soil. The spectral similarity between shallow oligotrophic and 793 794 deep eutrophic lakes is relevant to active research trajectories in limnology, particularly 795 those examining the relatively high contributions of benthic algal communities to whole lake productivity in oligotrophic lakes<sup>58,60–64</sup>. Given the potential for lakebed effects to 796 alter classifications, research questions could consider the influence of depth-related 797 misclassifications. 798

799

#### 800 C

#### Comparing predicted and NLA spatial patterns

801 802 To independently validate the LTS-US dataset's robustness in capturing macroscale and multi-year changes in lake trophic state, we replicated analyses similar to Leech et 803 804 al.<sup>24</sup> and compared statistics from the NLA with those from the LTS-US dataset. We first merged the lake trophic state classifications from the 2007, 2012, and 2017 NLA 805 806 campaigns as well as the LTS-US dataset with the U.S. EPA Level I Ecoregions<sup>30</sup>. We 807 then calculated the proportion of each trophic state occurring within each ecoregion in a given year. To compare the NLA and the LTS-US dataset, we calculated the absolute 808 809 difference between predicted and estimated proportions for each trophic state within 810 each year and ecoregion.

811

812 Predicted and measured proportions were broadly consistent across all three years. Visually, all three years and trophic states followed consistent trends across all 813 814 ecoregions (Figure 8). For example, our models generally captured increasing 815 dystrophic and decreasing oligotrophic lakes in northern forested regions, a pattern consistent with Leech et al.<sup>24</sup>. Absolute differences between estimated and predicted 816 817 proportions across ecoregions were likewise congruent across all three years. 818 Eutrophic/mixotrophic lakes tended to have the smallest differences (mean = -5.3%, sd 819 = 19%), indicating that our models may overestimate relative abundance of eutrophic 820 and mixotrophic lakes (Figure S24). In contrast, dystrophic (mean = 7.0%, sd = 6.7%) and oligotrophic (mean = 7.6%, sd = 22.4%) relative abundance tended to be 821 underestimated (Figure S24). Larger standard deviation values were caused by some 822 823 ecoregions having few lakes overall, thereby increasing proportions of a given trophic 824 state within an ecoregion. When filtering for ecoregions that contained at least 10 lakes, we noticed similar patterns of eutrophic and mixotrophic lakes being slightly 825 826 overestimated (mean = -7.9%, sd = 11.3%), as well as dystrophic (mean = 9.1%, sd = 6.7%) and oligotrophic (mean = 4.6%, sd = 13.8%) lakes being underestimated; yet the 827 standard deviation in absolute differences decreased. 828

830 Together, these analyses demonstrate that though the LTS-US dataset does contain 831 biases towards eutrophic/mixotrophic classification, its overall congruence with the NLA 832 highlights its robustness. These biases may stem from our models attempting to classify 833 lake ecosystem properties based on optically visible (i.e., color) and optically invisible 834 (i.e., phosphorus) properties, where the exceptionally oligotrophic, dystrophic, and 835 eutrophic/mixotrophic lakes are more consistently discriminated. In contrast, the NLA 836 may likewise contain biases due to site selection, whereas our methods select for all 837 lakes of at least 10 ha in area. Regardless of the biases in the LTS-US and NLA 838 datasets, the congruence between the two is even more notable considering that our modeling approaches and the NLA use independent methods for classifying lake trophic 839 840 state. The NLA uses in situ total phosphorus and true color measurements, whereas our 841 methods use lake red, green, blue, and near-infrared reflectance. Furthermore, despite 842 not including temporal or spatial predictors, our models reproduce NLA spatial and 843 temporal trends in lake trophic state at larger spatial and temporal scales.

844

845 Given both the potential biases and robustness of the LTS-US data product, cross-846 referencing the LTS-US dataset with known trends in an area of interest, especially in 847 areas where lakes may be less abundant, could enhance regional and local analyses. In 848 instances where the LTS-US dataset may be more biased, reproducing the LTS-US dataset using both our existing code and particular predictors of interest for a region, 849 850 such as average depth, lake area, or watershed area could offer particular insights into 851 why a given region may be more prone to misclassifications. Creating tailored versions 852 of the core LTS-US dataset can promote further understanding of features that may be 853 important for assessing lake trophic state with remotely sensed surface reflectance 854 data.

855

#### 856 Manual Quality Control

857 858 To ensure integrity of lake classifications across all steps of our pipeline, we randomly subsampled 250 lakes from the final dataset and manually cross-referenced their 859 860 predicted trophic state with independent sources. The random subsample only included 861 lakes that had associated names in the HydroLAKES dataset and was stratified by lake surface area, where surface areas were binned by orders of magnitude (i.e.,  $< 1 \text{ km}^2$ , 862 863 (1, 10] km<sup>2</sup>, (10, 100] km<sup>2</sup>, (100, 1,000] km<sup>2</sup>, (1,000, 10,000] km<sup>2</sup>, > 10,000 km<sup>2</sup>). We 864 filtered specifically for lakes with names because we assumed that named lakes within the HydroLAKES database would likely have more publicly available information about 865 866 their water quality and would likely be easier to find within managerial reports and 867 scientific publications.

868

To minimize bias, persons engaged in manual checking only received lake latitude and longitude, name, and the U.S. state where the lake was located. All persons engaged in manual checking were not involved in model and prediction development and were, therefore, blind to individual lake predictions. When possible, persons identified trophic

states for multiple years, although many sources only referenced a lake's trophic state

in an individual year or broadly across multiple years. In either case, LTS was reportedfor the lake and years that independent sources reported.

876

877 Of the 250 target lakes, we were able to find verified trophic state data on 93 lakes (38%). For the 93 lakes that had independent lake trophic state data, our models 878 corroborated independent, in situ observations 74% of the time, which is consistent with 879 880 our models' overall accuracy against testing data from the U.S. EPA NLA. We did not 881 observe any apparent spatial patterns with model misclassification, which complements 882 our spatial confusion validation (Figure S25). Together, these results demonstrate that 883 our manual checking procedure returned similar results as our evaluation procedures against our testing data, giving confidence that our modeling pipeline and evaluation 884 procedures are both robust and able to capture natural processes occurring in lakes. 885

886 887

#### 7 Effects of processor heterogeneity

888

889 When recreating lake trophic state predictions *de novo*, care should be taken to ensure 890 that effects from heterogeneous processors are minimized. When creating the LTS-US 891 dataset from the original LimnoSat-US dataset<sup>35</sup>, we specified seeds for each modeling 892 framework, which enabled us to reproduce results between model runs. Final dataset 893 production occurred on one machine using an Intel(R) Xeon(R) W-10885M processor 894 with eight cores, however, slight differences may arise due to differences in a user's 895 hardware float precision.

896

897 If users recreate or update LimnoSat-US prior to recreation of the LTS-US predictions, care should be taken as Google Earth Engine<sup>65</sup> uses a heterogeneous processor 898 framework, where individual processors cannot currently be specified. Meyer et al.9 899 quantified the effect of Google Earth Engine's processor heterogeneity on various lake 900 901 surface area and basin-level climatological estimations, and effects of processor 902 heterogeneity were likely inconsequential (e.g., differences of 10<sup>-12</sup>), although these 903 differences may result in slightly different trophic state predictions. The extent to which 904 these values would influence results or conclusions of other studies will depend on the 905 level of precision required and scope of research question. 906

- 907 Usage Notes
- 908

909 The LTS-US dataset was constructed to be an accessible and interoperable product for 910 a range of basic and applied research questions related to water quality and ecological 911 integrity at national scales. Here, we detail several options for application of the LTS-US 912 dataset and associated pipeline.

913

914 First, the LTS-US dataset can be joined with water quantity and quality datasets to

assess how changes in LTS, and therefore ecosystem integrity, may be influenced by

916 watershed processes, climate, and human population. At the local scale, the LTS-US

917 dataset can be merged with *in situ* sampling data or modeled data from individual lakes

- to assess how hydrodynamic, climatic, physicochemical, and biological processes may
- 919 be associated with interannual variation in LTS. As demonstrated here, local *in situ*

920 observations are important for providing validation of the LTS data, and potentially, 921 refinement of methods for deriving LTS predictions. Similarly, the LTS-US dataset can 922 be merged with data from research coordination networks, such as the National 923 Ecological Observatory Network (www.neonscience.org) or the Global Lake Ecological Observatory Network<sup>66</sup>, to enable upscaling highly localized processes to regional and 924 925 national scales. Beyond watershed-specific processes, the LTS-US dataset can likewise 926 be useful for synthetic questions focused on macroscale water quality trends. For 927 example, in cases where users may wish to synthesize changes in lake ecosystem 928 metabolism with trends in lake water quantity, climate, and human population, the LTS-929 US dataset can be merged with the GLCP (Global Lake area, Climate, and Population)<sup>9</sup> 930 or LakeATLAS<sup>67</sup>, thereby enabling users to assess how changes in seasonal and 931 permanent lake surface area may correlate with changes in lake trophic state. The LTS-932 US dataset offers a valuable resource for addressing a broad spectrum of basic and 933 applied research questions from local and regional to continental scales.

934

935 Second, the LTS-US dataset provides a tool for using remote sensing products with the NCP, a framework increasingly used by limnologists, to understand lake water guality at 936 macroscales. Although previous studies have remotely sensed lake trophic state 937 938 index<sup>68</sup>, our data product is the first to incorporate NCP with remote sensing reflectance 939 data. Where TSI focuses exclusively on eutrophication patterns (also known as greening) associated with nutrient-driven primary production, the LTS-US dataset 940 941 enables investigations of the spatial extent and temporal trends of lake dystrophication 942 (also known as lake browning). This difference between TSI and NCP is important for 943 assessing long term and spatially extensive changes in lake browning, as well as 944 "murkification" (i.e. simultaneous browning and greening), which has been associated with complex, often non-linear changes in temperature, pH, dissolved oxygen, and food 945 web structure<sup>24,59</sup>. Further, national-scale sampling campaigns, such as the U.S. EPA 946 947 NLA, have helped reveal that the proportion of dystrophic lakes has been increasing 948 nationally since 2007<sup>24</sup>. The U.S. EPA NLA is one of the most extensive, structured, and 949 coordinated lake sampling efforts at the national scale, and the LTS-US dataset can 950 complement these in situ data by providing finer temporal information at comparable 951 spatial scales. When data from successive NLA sampling campaigns become available, the LTS-US dataset can be updated and further benefit from additional training data. 952 953 Together, the use of remote sensing imagery with extensive sampling campaigns, like 954 the NLA, can be useful for identifying broadscale changes in water quality.

955

956 Third, although our reflectance data are spatially aggregated to represent each lake's 957 characteristic summertime reflectances, our data pipeline and modeling frameworks are 958 amenable to numerous data aggregations, thereby enabling investigation of lakes' intraand inter-annual phenologies. For example, many oligotrophic lakes experience 959 960 summertime greening, due to increased algal growth throughout the summer. Although algal succession tends to follow similar temporal and community compositional 961 patterns<sup>69,70</sup>, users may be interested in understanding how greening events may shift 962 963 temporally in response to climatic and anthropogenic disturbances. Similarly, end users 964 may be interested in understanding intra-lake heterogeneities, where embayments or nearshore areas may differ in trophic state from the offshore. In both cases, users could 965

966 adapt our data, modeling, and validation pipeline, where temporal and spatial resolution 967 are more finely resolved. Operationally, end users could modify the aggregation scripts ("1 aggregate.R" and "aggregate utils.R")<sup>54</sup> and LimnoSat codes<sup>35</sup> to accommodate 968 969 input data that aggregate at monthly or fortnightly timesteps as well as on a per-pixel basis or with varying radii lengths from the Chebyshev center. Because our data 970 pipeline allows for automated re-running of all harmonization, modeling, and quality 971 972 control routines, users are able to build off of the existing infrastructure to tailor the LTS-973 US dataset to their particular research questions without high computational overhead 974 or the need to build new workflows de novo. 975

Beyond any specific research question, the LTS-US dataset is a streamlined resource
for many end users looking to incorporate remote sensing and its derived products into
their analyses. Because of the dataset's interoperability and flexible structure, the LTSUS dataset serves as a powerful resource for evaluating and contextualizing aquatic
ecosystem change at local-to-national spatial as well as annual-to-decadal temporal
scales.

- 983 Code Availability
- All data harmonization, modeling, and validation procedures for the LTS-US dataset<sup>54</sup>
  were scripted in the R Statistical Environment<sup>71</sup>, using the tidyverse<sup>72</sup>, lubridate<sup>73</sup>,
  data.table<sup>74</sup>, sf<sup>75</sup>, keras<sup>76</sup>, tensorflow<sup>77</sup>, caret<sup>78</sup>, CAST<sup>79</sup>, yaml<sup>80</sup>, reticulate<sup>81</sup>, xgboost<sup>82</sup>,
  nnet<sup>47</sup>, viridis<sup>83</sup>, trend<sup>84</sup>, multiROC<sup>85</sup>, ggpubr<sup>86</sup>, fastshap<sup>87</sup>, maps<sup>88</sup>, ggtext<sup>89</sup>, and
  ggforce<sup>90</sup> packages.
- 990

991 To enhance reproducibility, all scripts are designed to work within a single pipeline that uses the targets package<sup>91</sup>. The targets pipeline is divided into four main components: 992 "1 aggregate", "2 train", "3\_predict", and "4\_qc". Each component corresponds to one 993 994 of the steps presented above and can be customized by users to fit their specific needs. 995 The associated pipeline setup and user guide can be found on the Environmental Data Initiative<sup>54</sup>, where the "README targets.pdf" file details directory architecture and how 996 997 to execute the pipeline. When downloading the "scripts.zip" folder to access the targets 998 pipeline, future users should be aware that empty files within the directory are 999 necessary for running the pipeline, as those folders will become populated each time 1000 the pipeline is run.

1001

To ensure reproducibility across operating platforms, all scripts for the pipeline can be 1002 1003 executed within a container. Running the pipeline within the container allows users to 1004 execute the entire pipeline without the need to make small, yet important, edits to the code, or to configure their own operating environment to conform to the pipeline's 1005 1006 requirements. For example, recent versions of the sf package default to using the s2 1007 spherical geometry engine instead of the Graphic Environment Operating System (GEOS), which assumes planar coordinates. End users on a system with one version of 1008 1009 the sf library might need to adjust the code to use the correct geometry engine, whereas 1010 users with another version might be able to run the pipeline without any adjustments. 1011 The container crystallizes a known-working set of libraries, both at the system level

1013 code without reconfiguring their own environment. This also provides future proofing by 1014 ensuring that the inevitable changes to other libraries over time do not lead to errors. To 1015 help end users, who are less familiar with running containerized code, a tutorial for installing and executing the pipeline within the container is located in the Environmental 1016 1017 Data Initiative repository as a compressed entity (see "README container.pdf")<sup>54</sup>. The 1018 EDI repository also contains both a rendered 1019 ("lake trophic status docker image.tar.gz"; ~3.5 GB) and unrendered 1020 ("Its container.zip"; ~4.0 KB) docker image. While the document 1021 "README container.pdf" details information for running both the rendered and unrendered images, future users can choose either format depending on their familiarity 1022 1023 with rendering Docker images and their capacity to download larger Docker images. 1024 1025 Acknowledgements 1026 1027 We would like to thank Jennifer C. Adam, Julian J. Reyes, Paul C. Hanson, Austin P. 1028 Delany, and Cee Nell for diverse technical and creative support during the production of 1029 the LTS-US dataset. We would like to thank Joshua Culpepper and Lauren Koenig for reviewing the LTS-US data product's data, code, and metadata. Additionally, we would 1030 1031 like to thank John R. Gardner and Jida Wang for providing insightful comments and feedback on a previous version of this manuscript. MFM, SNT, and KCF were 1032 1033 supported by Mendenhall Fellowships from the U.S. Geological Survey. RMP was 1034 supported by the U.S. Department of Energy (DOE), Office of Energy Efficiency and Renewable Energy, Water Power Technologies Office, and Environmental Sciences 1035 1036 Division at Oak Ridge National Laboratory (ORNL). ORNL is managed by UT-Battelle, LLC, for the U.S. DOE under contract DE-AC05-00OR22725. IAO was supported by 1037 NSF award #EPS-2019528. RIW was supported by a UKRI Natural Environment 1038 1039 Research Council (NERC) Independent Research Fellowship [grant number

(e.g., GEOS, GDAL, PROJ) and at the R level (e.g., sf), so that anybody can run the

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- firm, or product names is for descriptive purposes only and does not imply endorsement by the U.S. Government.
- 1046

1012

### 1047 Author Contributions

1048

1049 MFM, SNT, TVK, JRE, and MRVR conceived the idea of the manuscript. MFM, TVK, 1050 SEH, and DML designed the manuscript. MFM provided leadership for the project and also performed all data harmonization. MFM, SNT, RL, JCR, and XY contributed to 1051 1052 model development. MFM and SNT performed high-level validation checks for the data and models. TVK, RL, RMP, JRE, and JR conducted manual quality control. IAO, JCR, 1053 MRVR, RIW, and MRB reproduced coding routines. MFM, SNT, RMP, HAD, IAO, and 1054 1055 RIW drafted figures and/or tables. MFM, SNT, RL, RMP, HAD, SEH, DML, IAO, JCR, 1056 RIW, XY, KCF, JCP, and AIP wrote original parts of the manuscript. All authors

- 1057 performed critical review and editing of the manuscript. All authors read and approved1058 the final manuscript.
- 1059

#### 1060 **Competing Interests**

1061

1062 The authors declare no competing interests.

#### 1063 **References**

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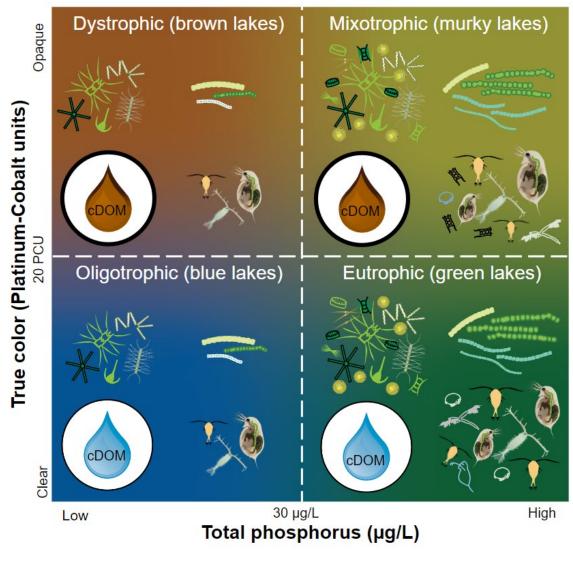
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1257 Figure 1: Nutrient-Color Paradigm (NCP) scheme for classifying oligotrophic, eutrophic, dystrophic, and mixotrophic lakes. Schematic is adapted from Williamson et al.<sup>22</sup> and 1258 Webster et al.<sup>23</sup>, and characteristic lake descriptions broadly stem from results 1259 presented in Leech et al.<sup>24</sup> and Oleksy et al.<sup>92</sup> Within each NCP-quadrant, there are a 1260 1261 suite of physical, chemical, and biological characteristics that distinguish each type of lake: colored Dissolved Organic Matter (cDOM), primary production, cyanobacterial 1262 1263 abundance, and higher order production. Lower cDOM concentrations (blue water 1264 drops) are characteristic in oligotrophic and eutrophic lakes. When cDOM is low, light 1265 can transmit through the water column more deeply, allowing for primary producers to 1266 undergo photosynthesis and zooplankton to consume primary producers (oligotrophic). When nutrients, such as phosphorus, are at higher concentrations and cDOM is low 1267 (eutrophic), primary production, cyanobacterial abundance, and higher order production 1268 can all increase, resulting in increased biomass. When cDOM concentrations are high 1269 (brown water drop) and nutrient concentrations are low (dystrophic), the increased light 1270 1271 attenuation can result in decreased primary production, which can reciprocally cause 1272 decreased higher order production. Lastly, when nutrient and cDOM concentrations are

- 1273 both high (mixotrophic), primary production, cyanobacterial abundance, and higher
- 1274 order production can exceed values observed when solely cDOM or nutrient
- 1275 concentrations alone are higher. Phytoplankton and filled-in zooplankton cartoons were
- 1276 downloaded from the University of Maryland Center for Environmental Science
- 1277 Integration and Application Network (https://ian.umces.edu/media-library/).
- 1278 Phytoplankton were designed by Tracey Saxby of the Integration and Application
- 1279 Network, Dieter Tracey of the Water and Rivers Commission, Kim Kraeer and Lucy Van
- 1280 Essen-Fishman of the Integration and Application Network. Transparent crustacean
- 1281 zooplankton and rotifer cartoons were drawn by Stephanie E. Hampton.

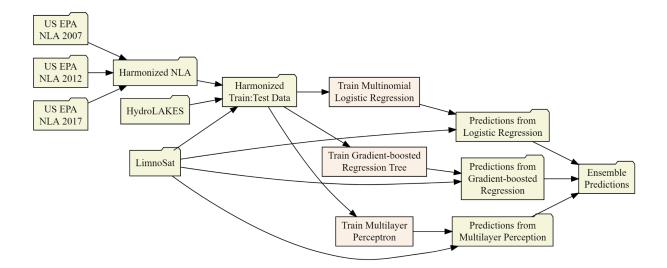


Figure 2: Flowchart for data harmonization, modeling, and prediction steps of the LTS-1284 1285 US dataset pipeline. Steps shaped as a file-folder correspond to an intermediary data product, and rectangles correspond to an intermediary model. Data aggregation 1286 combines data from the U.S. EPA's National Lakes Assessment, HydroLAKES, and 1287 1288 LimnoSat-US to create a single, harmonized dataset of *in situ* lake trophic states with paired remotely sensed surface reflectances. Model training steps create multinomial 1289 logistic regression, multilaver perceptron, and extreme gradient boosted regression tree 1290 1291 models. Each fitted model is then applied to the entire LimnoSat-US data, where 1292 national-scale predictions are made for each modeling method. Probabilistic predictions are then averaged to create ensemble predictions of lake trophic state. Quality control 1293 1294 steps (described in "Technical Validation") use both the ensemble and individual model predictions to assess model performance. Each of these four components correspond 1295 1296 to a piece of the overall data production pipeline: data aggregation functions are described in "1 aggregate"; model training functions are described in "2 train"; national-1297 scale prediction functions are described in "3 predict"; quality control procedures are 1298 described in "4 qc". Flowchart was designed with the "DiagrammeR" package<sup>93</sup>. 1299

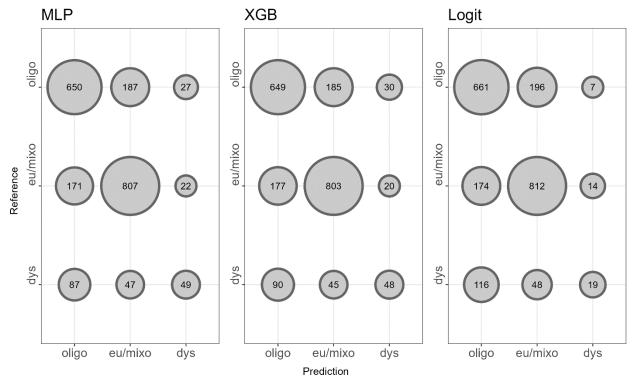
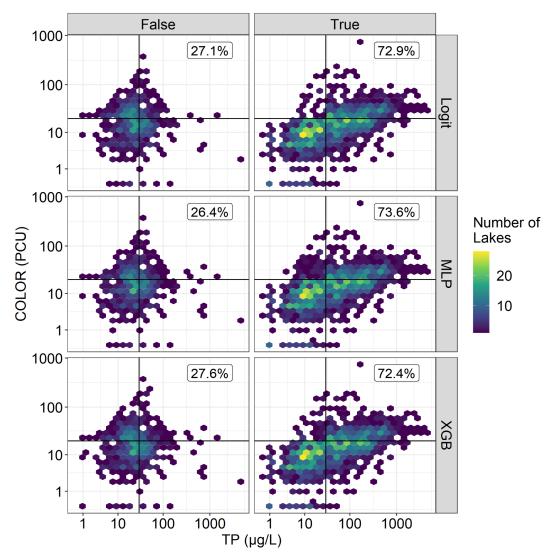




Figure 3: Confusion matrices from each modeling approach. Confusion matrices were generated using the test partitions for each spatial-holdout cross-validation. Circle size is scaled by the number of lakes falling within each category. Trophic states for model predictions and reference data correspond to the acronyms "dys" for "dystrophic", "eu/mixo" for "eutrophic/mixotrophic", and "oligo" for "oligotrophic". Model acronyms are located as the title for each confusion matrix, where "MLP" signifies "Multilayer Perceptron", "XGB" signifies "Gradient Boosted Regression", and "Logit" signifies

1308 "Multinomial Logistic Regression".



1310 Figure 4: True and false classifications from testing data displayed on the NCP axes.

1311 Hexbins are colored by the number of lakes they contain. Labels reflect the percentage

1312 of lakes correctly or incorrectly predicted within a given modeling technique. Incorrect

1313 LTS predictions tend to be located at the nexus trophic state groupings. Correct

1314 predictions tend to more accurately reflect the breadth of ranges that can be observed

1315 within each of the LTS groupings.

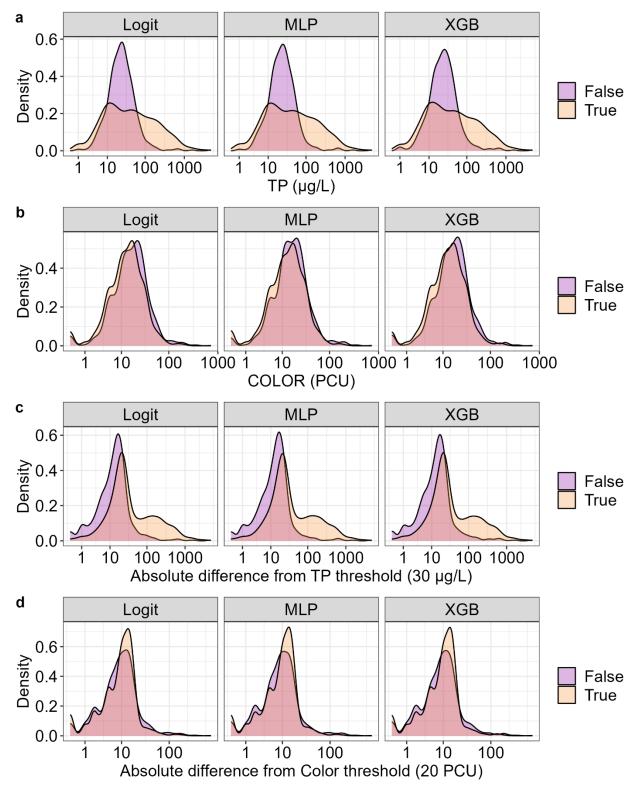
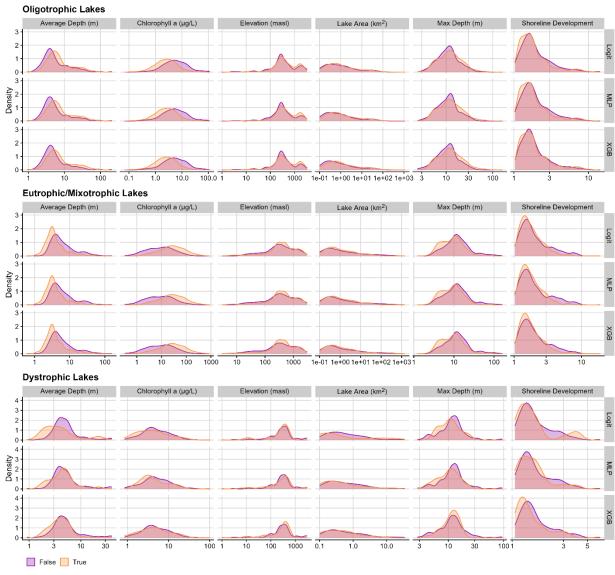


Figure 5: Density plots for total phosphorus (a) and true color (b) values as well as
absolute differences from NCP thresholds for total phosphorus (c) and true color (d)
among correctly (i.e., True; orange) and incorrectly (i.e., False; purple) classified trophic
states. Because misclassifications appeared to increase in frequency near threshold

- values for trophic state classification, we also assessed classification accuracies acrossabsolute differences for each variable and threshold value. Across all models, we
- absolute differences for each variable and threshold value. Across all models, wenoticed that misclassifications tended to be highest near NCP thresholds for total
- 1324 phosphorus and color. Total phosphorus concentrations of 15-45 μg/L tended to be
- 1325 associated with false classifications. True color concentrations of 11-29 PCU tended to
- 1326 be associated with a false classification.



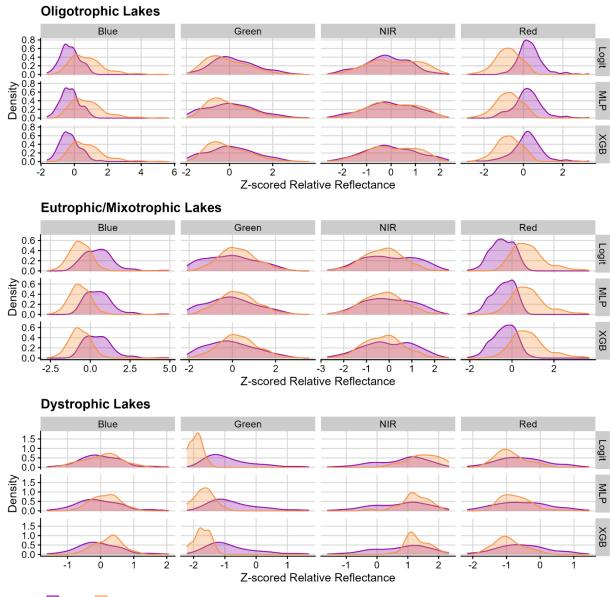
1328Figure 6: Density distributions for each lake's average depth, mean summertime1329chlorophyll a concentration, elevation, area, maximum depth, and shoreline

development values across true (orange) and false (purple) classifications. Values are
 log-transformed to show characteristic density distributions over a wide range in value

1332 magnitudes. In general, patterns across true and false classifications were consistent

1333 across all three types of models. Depth was a primary characteristic for misclassified

1334 oligotrophic and eutrophic/mixotrophic lakes, where shallower oligotrophic and deeper 1335 eutrophic/mixotrophic lakes tended to be misclassified.





📃 False 📃 True

Figure 7: Density distributions for each Landsat band's z-scored, relative reflectance value across true (orange) and false (purple) classifications. In general, patterns across

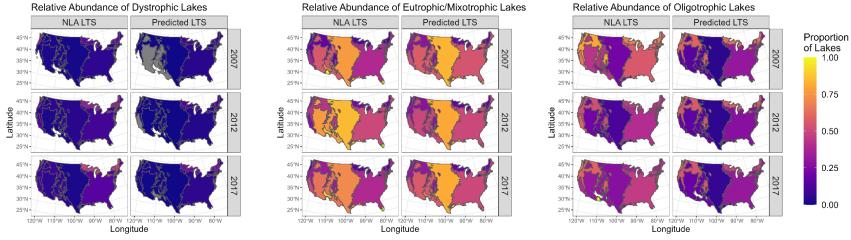
1339 true and false classifications were consistent across all three types of models.

1340 Oligotrophic lakes tended to be misclassified when red bands were high and blue bands

1341 were low. Conversely, eutrophic/mixotrophic lakes tended to be misclassified when blue

bands were high, and red bands were low. Dystrophic lakes tended to be misclassified

1343 when near infra-red bands were low and when green bands were high.



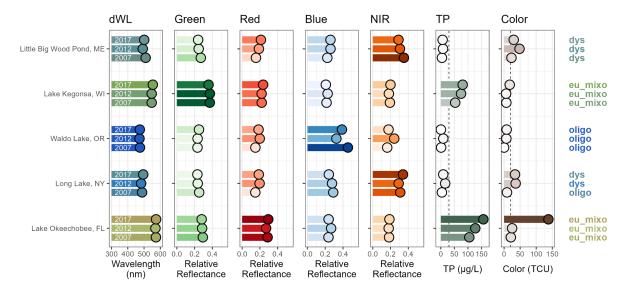
- 1345 Figure 8: National-scale maps of U.S. Environmental Protection Agency Level I Ecoregions colored by proportion of lakes
- occurring in that ecoregion. For each trophic state, we compare estimated trophic state relative abundance from the NLA 1346
- with predicted proportions from the ensemble LTS-US dataset. 1347

Table 1: ANOVA table for total phosphorus and true color measurements in response to model type, model correctness, and trophic state. ANOVAs were assessed with Type II Sum-of-Squares to account for unbalanced sample sizes. To approximate a normal distribution, both total phosphorus and color were log-transformed. A p-value threshold of 0.05 was used to assess significance for each predictor.

(A) Total Phosphorus						
	Sum-of- Squares	Degrees of Freedom	F-value	P-value		
Model	0	2	0.003	0.997		
Correct	5.62	1	43.64	< 0.001		
Trophic State	1,335.42	2	5,183.4	< 0.001		
(B) Color						
	Sum-of- Squares	Degrees of Freedom	F-value	P-value		
Model	0	2	0	1		
Correct	0	1	0.02	0.89		
Trophic State	286.62	2	1521.80 < 0.001			

Table 2: ANOVA table for lake morphological and locational properties in response to model type,				
model correctness, and trophic state. ANOVAs were assessed with Type II Sum-of-Squares to account				
for unbalanced sample sizes. To approximate a normal distribution, all response variables were log-				
transformed. A p-value threshold of 0.05 was used to assess significance for each predictor.				

	Sum-of-Squares	Degrees of Freedom	F-value	P-value	
(A) Lake area					
Model	0	2	< 0.001	1	
Correct	0.4	1	0.76	0.36	
Trophic State	35.2	2	33.17	< 0.001	
(B) Average Depth					
Model	0	2	0.001	1	
Correct	1.61	1	14.94	< 0.001	
Trophic State	54.32	2 251.53		< 0.001	
(C) Maximum Depth	1		•	•	
Model	0	2	0.001	1	
Correct	1.2	1	16.86	< 0.001	
Trophic State	14.17	2	99.53	< 0.001	
(D) Elevation	•		•	•	
Model	0	2	0.001	1	
Correct	3.06	1	10.61	0.001	
Trophic State	15.39	2	26.63	< 0.001	
(E) Shoreline Devel	opment		•	•	
Model	0.0	2	0.002	1.00	
Correct	0.726	1	22.33	< 0.001	
Trophic State	2.09	2	32.16	< 0.001	
(F) Mean Chlorophy	Il Concentration		•	•	
Model	0.0	2	0.000 1.00		
Correct	2.88	1	11.40	< 0.001	
Trophic State	1010.73	2	1998.29	< 0.001	



1351

Figure S1: Example comparative summary of five lakes that were sampled in all three
 U.S. EPA NLA campaigns<sup>24–26</sup>. In general, variation between lakes is visually greater
 than within a lake<sup>34</sup>. Colors of a lake's summertime median dominant wavelength (dWL)

1355 are represented as the color of the bar and point. All remaining variables are colored by

1356 a variable's value, where a darker bar and point refers to a higher variable value.

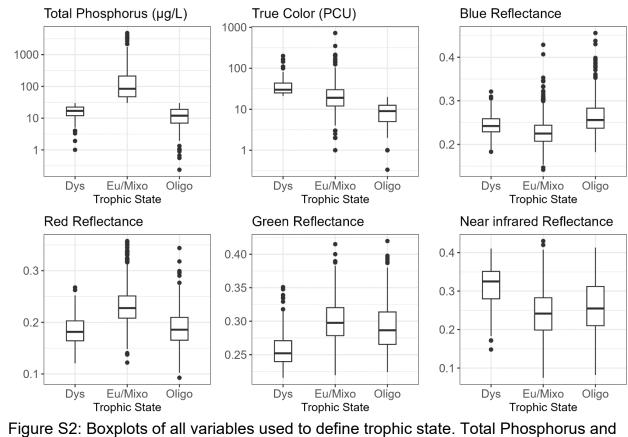
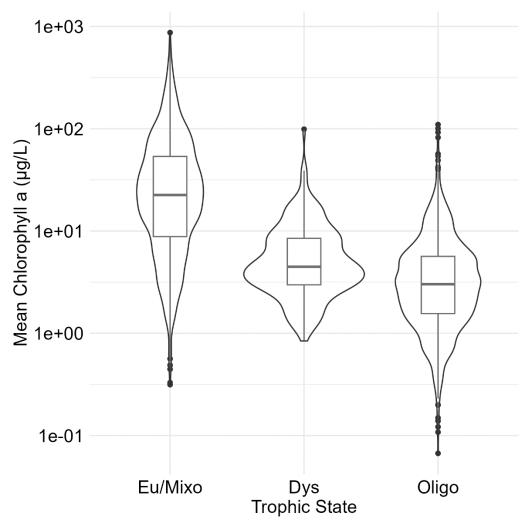


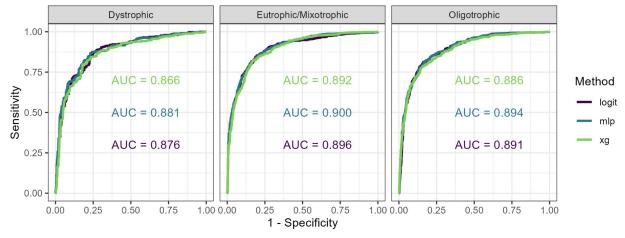
Figure S2: Boxplots of all variables used to define trophic state. Total Phosphorus and
 True Color data are shown on a log-scale axis to accommodate multiple orders of
 magnitude.



1362 1363 1364 Figure S3: Boxplots and violin plots of summertime chlorophyll a concentrations by lake trophic state. Chlorophyll is shown on a log-transformed axis to compare multiple orders of magnitude.

Table S1: Summary table of training data used for LTS-US Dataset creation<sup>24–26,34</sup>. These data are used for creating training and test data for each of the three modeling techniques described in the main text. Data are presented as means with standard deviations in parentheses.

	-		-	-		-		
Trophic State	Year	Total Phos	Color	Blue	Green	Red	Near Infrared	Number of lakes
Dys	2007	16.05 (6.86)	36.03 (24.12)	0.24 (0.03)	0.26 (0.02)	0.19 (0.03)	0.31 (0.05)	40
Dys	2012	19.36 (7.58)	37.45 (24.21)	0.24 (0.02)	0.26 (0.03)	0.19 (0.04)	0.31 (0.06)	62
Dys	2017	15.78 (6.79)	42.39 (29.96)	0.25 (0.02)	0.26 (0.03)	0.18 (0.02)	0.32 (0.05)	81
Eu/Mixo	2007	233.3 (401.7)	19.87 (14.75)	0.22 (0.03)	0.3 (0.03)	0.23 (0.04)	0.25 (0.06)	362
Eu/Mixo	2012	196.61 (362.4)	26.82 (41.71)	0.23 (0.03)	0.3 (0.03)	0.23 (0.04)	0.24 (0.06)	386
Eu/Mixo	2017	169.01 (332.2)	28.12 (35.53)	0.23 (0.03)	0.3 (0.03)	0.23 (0.03)	0.24 (0.06)	252
Oligo	2007	10.85 (7.45)	8.01 (4.91)	0.26 (0.04)	0.29 (0.03)	0.19 (0.03)	0.26 (0.07)	411
Oligo	2012	16.25 (7.5)	10.89 (4.85)	0.26 (0.04)	0.29 (0.04)	0.18 (0.03)	0.26 (0.07)	229
Oligo	2017	14.01 (6.96)	8.58 (6.03)	0.27 (0.04)	0.29 (0.03)	0.19 (0.03)	0.26 (0.06)	224



1368 Figure S4: Receiver-Operator-Characteristic (ROC) curves for each trophic status

1369 prediction and model method. Area under the Curve (AUC) is reported for each ROC

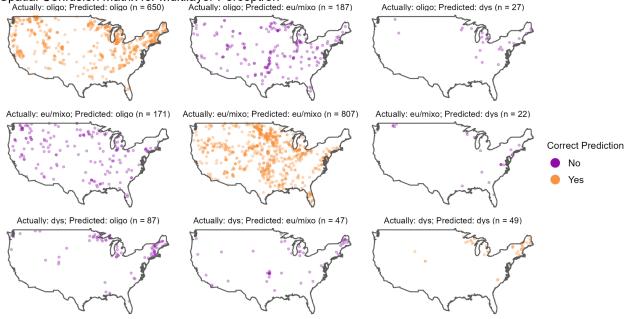
1370 curve. AUC is a metric that generally reflects model fit, where the ROC curve details a

1371 model's capacity to give a true result as the false positive rate is artificially inflated.

1372 Across all LTS and modeling methods, ROC curves and resulting AUCs are

1373 exceptionally similar, suggesting overall congruence among modeling methodologies.

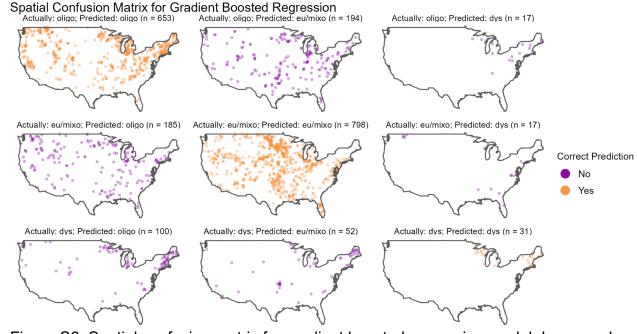
Spatial Confusion Matrix for Multilayer Perceptron Actually: oligo; Predicted: oligo (n = 650) Actually: oligo; Predicted: eu/mixo (n = 187)



1374

Figure S5: Spatial confusion matrix for multilayer perceptron model. In general, the 1375

- multilayer perceptron model did not classify or misclassify lakes in a spatial pattern, 1376
- giving confidence that models were likely misclassifying due to differences other than 1377 locational biases at the continental scale. 1378



- 1379 Figure S6: Spatial confusion matrix for gradient boosted regression model. In general, 1380
- the model did not classify or misclassify lakes in a spatial pattern, giving confidence that 1381
- models were likely misclassifying due to differences other than locational biases at the 1382 1383 continental scale.

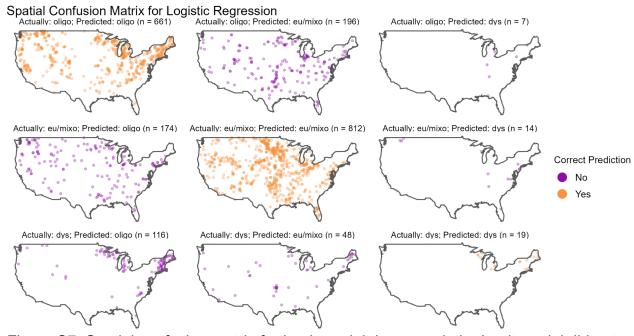


Figure S7: Spatial confusion matrix for Logit model. In general, the Logit model did not classify or misclassify lakes in a spatial pattern, giving confidence that models were 

likely misclassifying due to differences other than locational biases at the continental scale. 

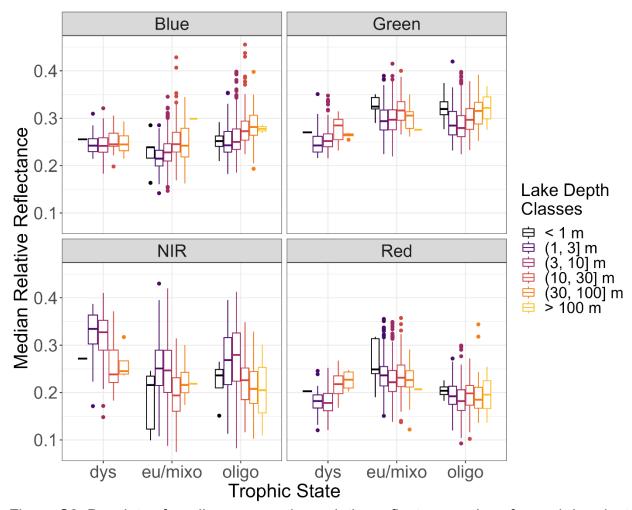


Figure S8: Boxplots of median summertime relative reflectance values for each Landsat band and NCP-defined trophic state divided by lake depth classes. Water quality data are aggregated from the 2007, 2012, and 2017 U.S. EPA NLA campaigns. Reflectance data are aggregated from LimnoSat-US. Relative reflectance is defined as the value of a given band's reflectance divided by the sum of all four bands. Summertime median relative reflectances are defined as the median of all relative reflectance values from June through August in a given year.

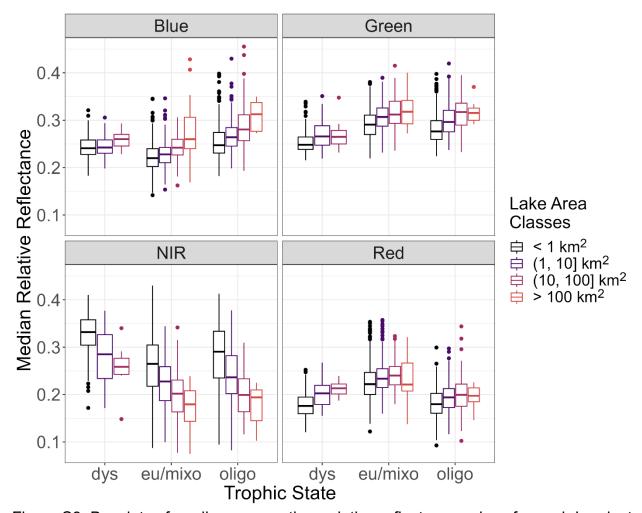
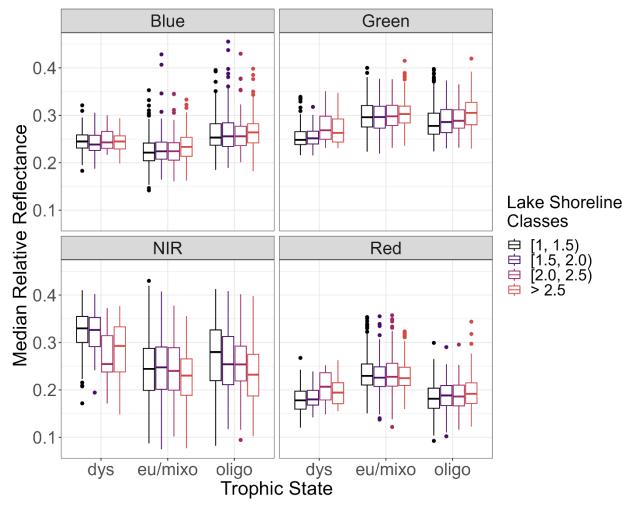


Figure S9: Boxplots of median summertime relative reflectance values for each Landsat band and NCP-defined trophic state divided by lake area classes. Water quality data are aggregated from the 2007, 2012, and 2017 U.S. EPA NLA campaigns. Reflectance data are aggregated from LimnoSat-US. Relative reflectance is defined as the value of a given band's reflectance divided by the sum of all four bands. Summertime median relative reflectances are defined as the median of all relative reflectance values from June through August in a given year.



1408 Figure S10: Boxplots of median summertime relative reflectance values for each

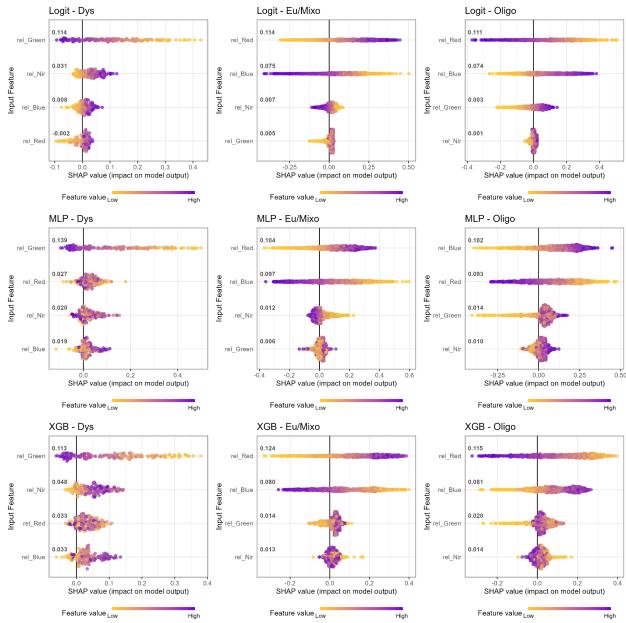
1409 Landsat band and NCP-defined trophic state divided by lake shoreline development

classes. Water quality data are aggregated from the 2007, 2012, and 2017 U.S. EPA

1411 NLA campaigns. Reflectance data are aggregated from LimnoSat-US. Relative

reflectance is defined as the value of a given band's reflectance divided by the sum of all four bands. Summertime median relative reflectances are defined as the median of

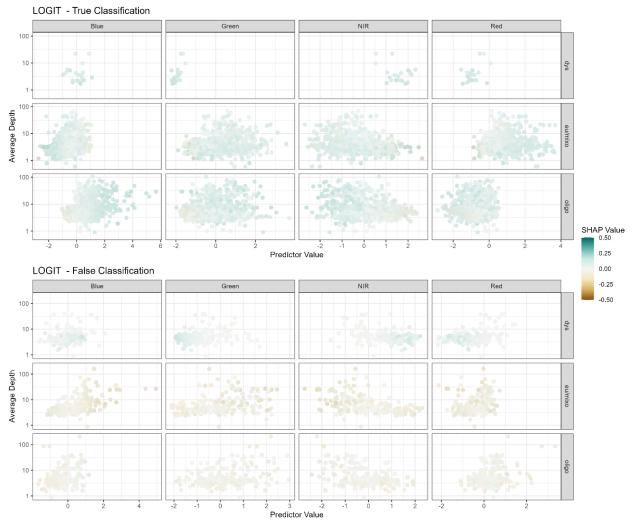
1414 all relative reflectance values from June through August in a given year.



1415

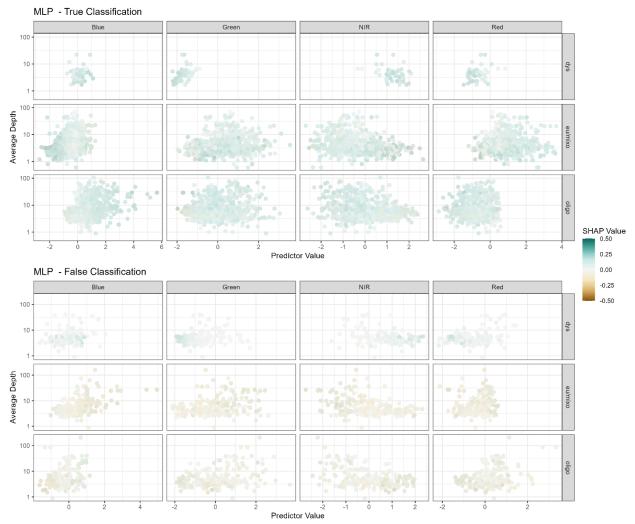
Figure S11: Summary plots from SHAP analysis with SHAP values arranged by model 1416 type and lake trophic state. SHAP values include those from correct and incorrect 1417 classifications. Importance scores are located next to each feature on the left side of 1418 1419 each plot panel. Features are arranged on the y-axis of each plot in order of relative importance, where most important features are at the top of the plot and decrease in 1420 1421 relative importance towards the bottom of the plot. Across all modeling types, features 1422 were comparable in importance. In all cases, the top two features for each modeling technique and trophic state were identical. Further, the top two features also 1423 corresponded to limnological and ecological understanding of each lake type. 1424 Dystrophic lakes were most influenced by green and near-infrared bands, which 1425 corresponds to these lakes being characterized by increased sediment and dissolved 1426 organic carbon as well as decreased primary production. Eutrophic/mixotrophic and 1427

- oligotrophic lakes were most influenced by red and blue bands, which corresponds to these lakes as being most characterized by primary production.

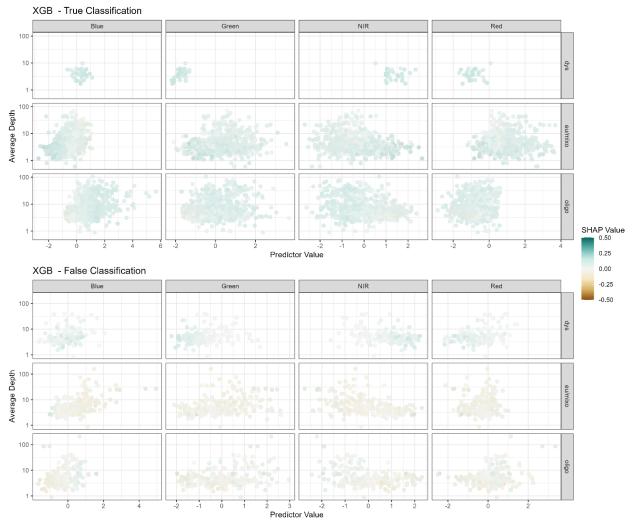


1431 Figure S12: SHAP value analysis by each trophic state's band value and average depth from logistic regression models. While correct and incorrect classifications generally 1432 occupied the same parameter space for band values and average depths, greatest 1433 1434 incongruence between correct and incorrect classifications occurred in blue and red 1435 bands for eutrophic and oligotrophic lakes. In particular, shallow oligotrophic lakes tended to have lower blue reflectances, which corresponded to a lower SHAP value; 1436 1437 shallow eutrophic/mixotrophic lakes likewise had low blue reflectances, but these bands 1438 had high SHAP values. Conversely, deeper oligotrophic lakes tended to have lower red 1439 band values, which were associated with higher SHAP values; deeper 1440 eutrophic/mixotrophic lakes tended to have higher red reflectances, which also had a higher SHAP value. Together, this analysis suggests that lakebed effects may influence 1441 1442 classification. For example, benthic algal production in oligotrophic lakes may produce reflectance values similar to eutrophic lakes, leading to model confusion. This same 1443 1444 result is implied throughout all analysis steps, where depth appears to be the major

1445 issue for correct trophic state classification.



1447 Figure S13: SHAP value analysis by each trophic state's band value and average depth from multilayer perceptron models. While correct and incorrect classifications generally 1448 occupied the same parameter space for band values and average depths, greatest 1449 1450 incongruence between correct and incorrect classifications occurred in blue and red 1451 bands for eutrophic and oligotrophic lakes. In particular, shallow oligotrophic lakes tended to have lower blue reflectances, which corresponded to a lower SHAP value; 1452 1453 shallow eutrophic/mixotrophic lakes likewise had low blue reflectances, but these bands 1454 had high SHAP values. Conversely, deeper oligotrophic lakes tended to have lower red 1455 band values, which were associated with higher SHAP values; deeper 1456 eutrophic/mixotrophic lakes tended to have higher red reflectances, which also had a higher SHAP value. Together, this analysis suggests that lakebed effects may influence 1457 1458 classification. For example, benthic algal production in oligotrophic lakes may produce reflectance values similar to eutrophic lakes, leading to model confusion. 1459



1461 Figure S14: SHAP value analysis by each trophic state's band value and average depth from gradient boosted regression models. While correct and incorrect classifications 1462 generally occupied the same parameter space for band values and average depths, 1463 1464 greatest incongruence between correct and incorrect classifications occurred in blue 1465 and red bands for eutrophic and oligotrophic lakes. In particular, shallow oligotrophic lakes tended to have lower blue reflectances, which corresponded to a lower SHAP 1466 1467 value; shallow eutrophic/mixotrophic lakes likewise had low blue reflectances, but these 1468 bands had high SHAP values. Conversely, deeper oligotrophic lakes tended to have 1469 lower red band values, which were associated with higher SHAP values; deeper 1470 eutrophic/mixotrophic lakes tended to have higher red reflectances, which also had a higher SHAP value. Together, this analysis suggests that lakebed effects may influence 1471 1472 classification. For example, benthic algal production in oligotrophic lakes may produce reflectance values similar to eutrophic lakes, leading to model confusion. 1473

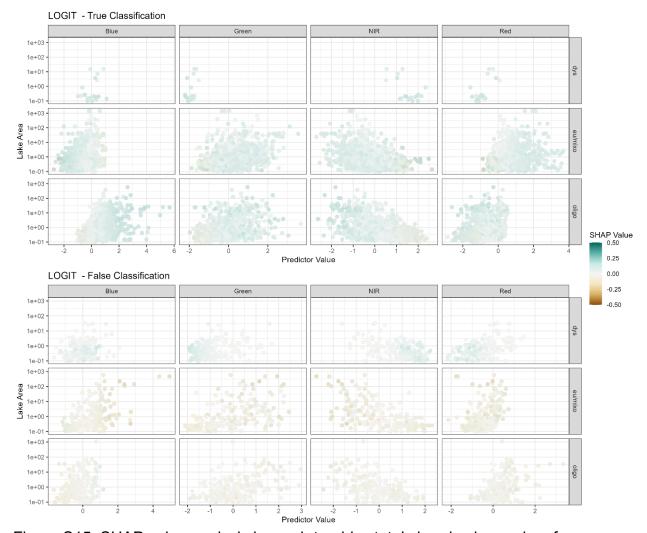


Figure S15: SHAP value analysis by each trophic state's band value and surface area from logistic regression models. Visually, SHAP and reflectance values as well as lake

1477 areas all occupied the same parameter space, implying that lake area, a proxy for

1478 adjacency effects, is likely not consequential for feature importance and correct

1479 classification. This general result is likewise observed in lake areas being generally

1480 consistent across correctly and incorrectly classified lakes.

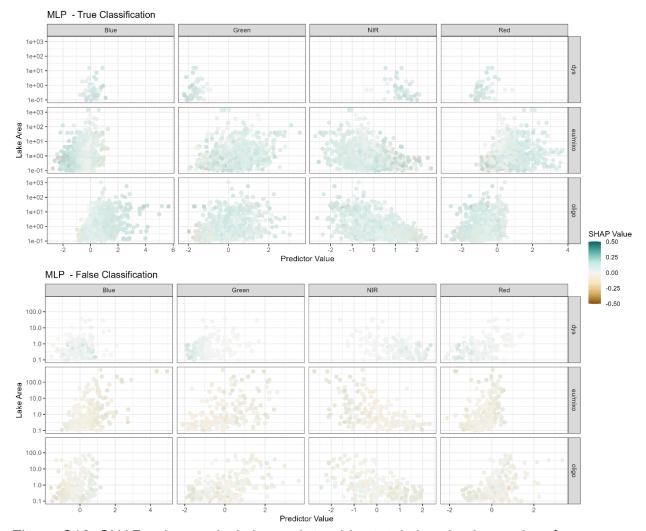


Figure S16: SHAP value analysis by each trophic state's band value and surface area from multilayer perceptron models. Visually, SHAP and reflectance values as well as lake areas all occupied the same parameter space, implying that lake area, a proxy for adjacency effects, is likely not consequential for feature importance and correct

classification. This general result is likewise observed in lake areas being generally
 consistent across correctly and incorrectly classified lakes.

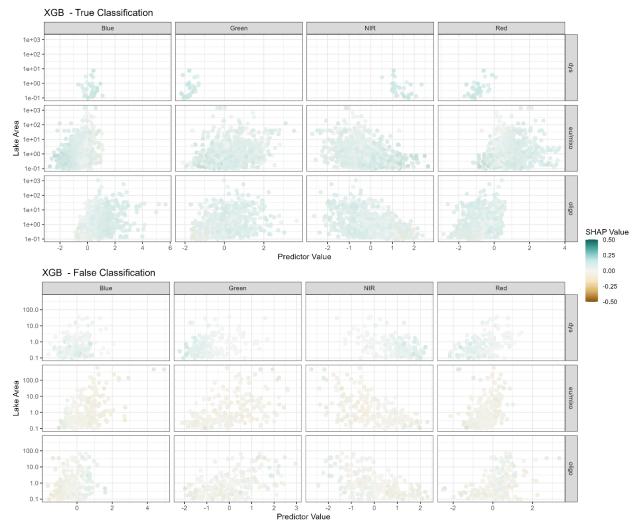


Figure S17: SHAP value analysis by each trophic state's band value and surface area from gradient boosted regression models. Visually, SHAP and reflectance values as well as lake areas all occupied the same parameter space, implying that lake area, a proxy for adjacency effects, is likely not consequential for feature importance and correct classification. This general result is likewise observed in lake areas being generally consistent across correctly and incorrectly classified lakes.

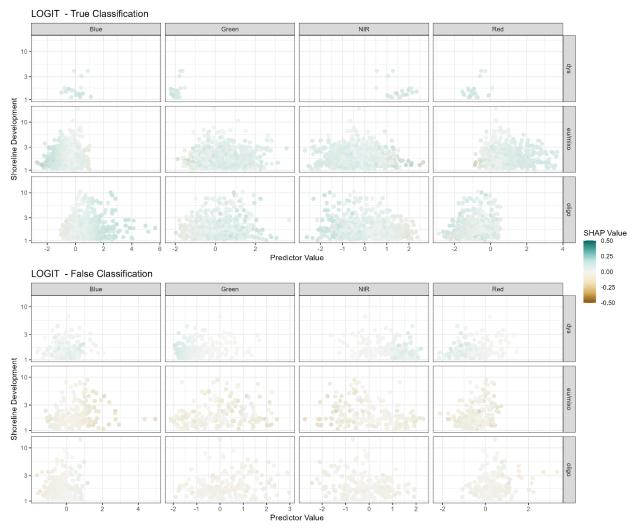


Figure S18: SHAP value analysis by each trophic state's band value and shoreline
development from logistic regression models. Visually, SHAP and reflectance values as
well as lake shoreline development all occupied the same parameter space, implying
that lake shoreline development, a proxy for adjacency effects, is likely not
consequential for feature importance and correct classification. This general result is
likewise observed in lake shoreline developments being generally consistent across
correctly and incorrectly classified lakes.

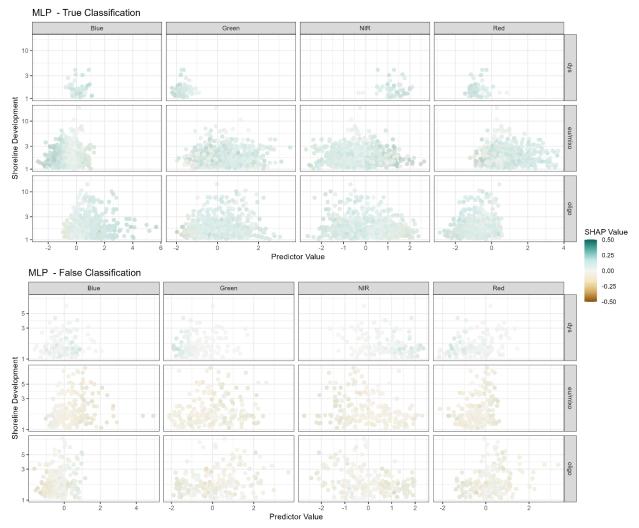


Figure S19: SHAP value analysis by each trophic state's band value and shoreline development from multilayer perceptron models. Visually, SHAP and reflectance values as well as lake shoreline development all occupied the same parameter space, implying that lake shoreline development, a proxy for adjacency effects, is likely not consequential for feature importance and correct classification. This general result is likewise observed in lake shoreline developments being generally consistent across

- 1512 correctly and incorrectly classified lakes.
- 1513

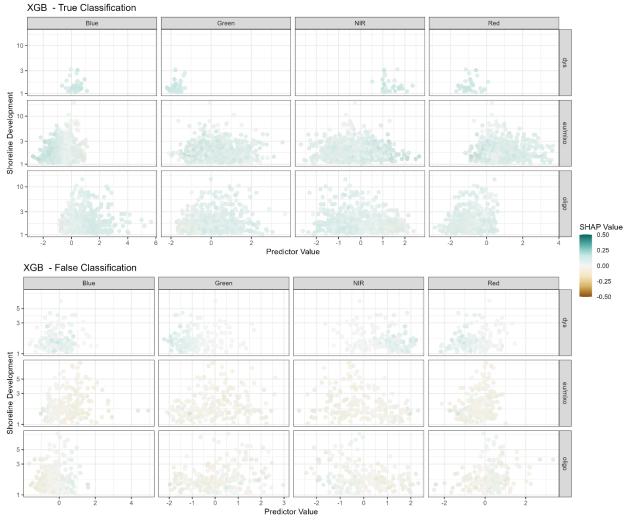
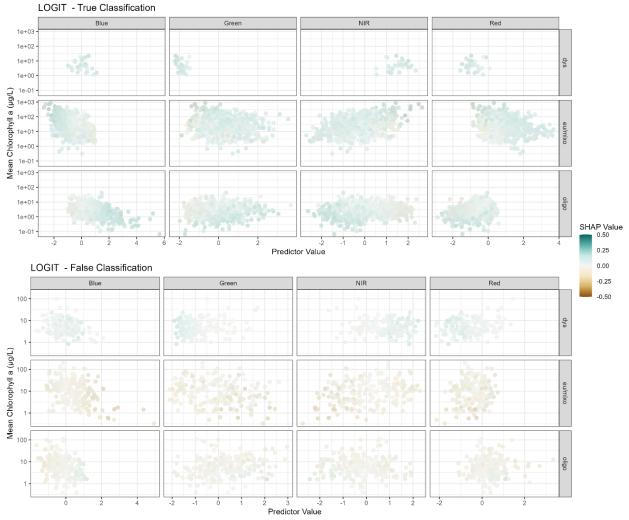
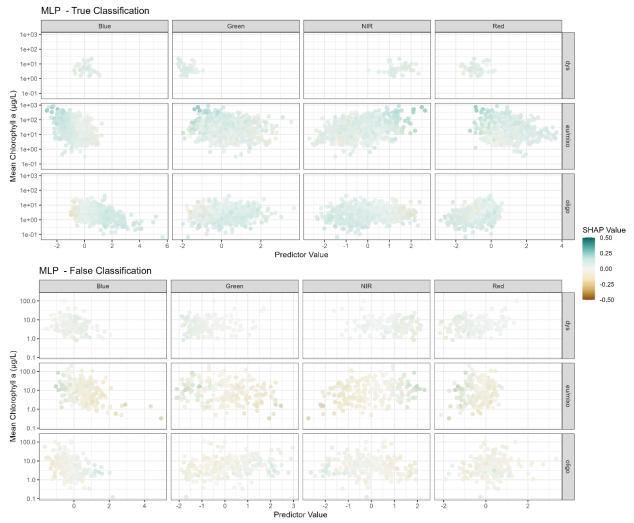


Figure S20: SHAP value analysis by each trophic state's band value and shoreline development from gradient boosted regression models. Visually, SHAP and reflectance values as well as lake shoreline development all occupied the same parameter space, implying that lake shoreline development, a proxy for adjacency effects, is likely not consequential for feature importance and correct classification. This general result is likewise observed in lake shoreline developments being generally consistent across correctly and incorrectly classified lakes.

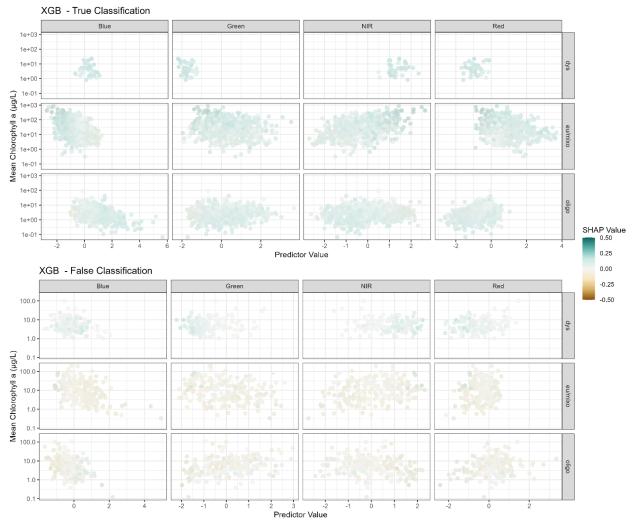
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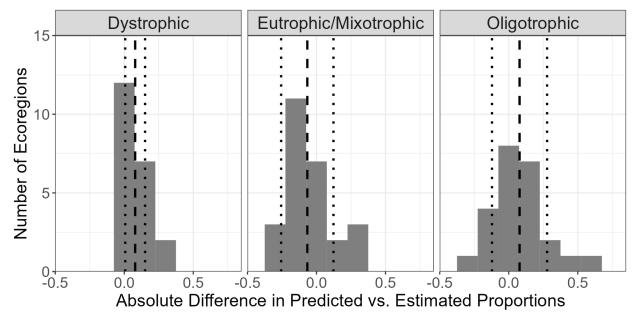
1525 Figure S21: SHAP value analysis by each trophic state's band value and mean 1526 chlorophyll concentration from logistic regression models. Visually, SHAP values for eutrophic/mixotrophic lakes tended to be higher at higher chlorophyll concentrations, 1527 whereas high SHAP values for oligotrophic lakes tended to be concentrated at lower 1528 chlorophyll concentrations. Trends across spectral band scores were only observed for 1529 1530 near-infrared and red band, which like corresponds to these bands conveying 1531 information about primary productivity. The general patterns observed across correct and incorrect classification corroborates previous results that misclassifications of LTS 1532 1533 most consistently occurs in instances of exceptionally high or low primary productivity for a given lake. 1534



1536 Figure S22: SHAP value analysis by each trophic state's band value and mean 1537 chlorophyll concentration from multilayer perceptron models. Visually, SHAP values for eutrophic/mixotrophic lakes tended to be higher at higher chlorophyll concentrations, 1538 whereas high SHAP values for oligotrophic lakes tended to be concentrated at lower 1539 chlorophyll concentrations. Trends across spectral band scores were only observed for 1540 near-infrared and red band, which like corresponds to these bands conveying 1541 1542 information about primary productivity. The general patterns observed across correct and incorrect classification corroborates previous results that misclassifications of LTS 1543 1544 most consistently occurs in instances of exceptionally high or low primary productivity for a given lake. 1545



1547 Figure S23: SHAP value analysis by each trophic state's band value and mean chlorophyll concentration from gradient boosted regression models. Visually, SHAP 1548 values for eutrophic/mixotrophic lakes tended to be higher at higher chlorophyll 1549 1550 concentrations, whereas high SHAP values for oligotrophic lakes tended to be concentrated at lower chlorophyll concentrations. Trends across spectral band scores 1551 were only observed for near-infrared and red band, which like corresponds to these 1552 1553 bands conveying information about primary productivity. The general patterns observed across correct and incorrect classification corroborates previous results that 1554 misclassifications of LTS most consistently occurs in instances of exceptionally high or 1555 1556 low primary productivity for a given lake.



1557

Figure S24: Histograms of absolute difference (Estimated - Predicted) in predicted and
estimated proportions of each lake trophic state across U.S. EPA Level I Ecoregions.
Vertical dashed lines reflect the mean, and vertical, dotted lines reflect one standard
deviation from the mean. For all trophic states, distributions approximately center
around zero. Oligotrophic and dystrophic lakes tend to be slightly underpredicted,

1563 whereas eutrophic and mixotrophic lakes tend to be slightly overpredicted.

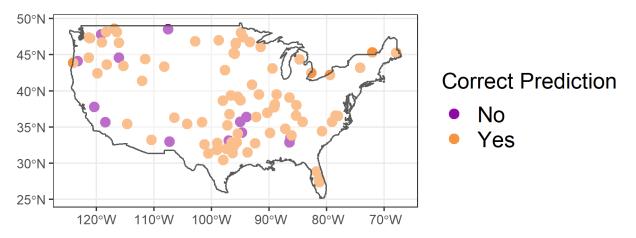




Figure S25: National-scale map of correct and incorrect trophic state classifications as assessed by manual checking of lake trophic state predictions against independent sources. Among lakes where independent sources could be identified, 73.5% of lakes were correctly predicted, which is notably similar to accuracies assessed from the NLA sampling campaign data. Additionally, correct and incorrect classifications did not follow apparent spatial patterns, implying that our models were not influenced by geographical or locational differences.

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- 1573
- 1574