

Effect of changing groundwater level on shallow landslide at the basin scale: a case study in the Odo basin of South Eastern Nigeria

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Abstract

This study investigated the effect of changing groundwater level on the propagation and continued expansion of gully erosion and landslide in the Odo River sub basin (a major section of the Agulu-Nanka gully erosion and landslide complex located in south eastern Nigeria). A novel modified deterministic approach, loosely coupled stability (LOCROUPSTAB) framework which involves the development and linkage of groundwater recharge model, groundwater model (MODFLOW) and slope stability model (using Oasys slope, a program for stability analysis by limiting equilibrium) was used to determine the possibility of improving the stability of the study area. For the modelled scenario, reducing groundwater level through pumping from three boreholes at 300m³/day over one year, resulted in an increase in proportional change in factor of safety by an average 0.56 over the Odo river sub-basin. A stability risk map was also developed for the sub-basin. Useful information can be obtained even based on imperfect data availability, but model output should be interpreted carefully in the light of parameter uncertainty.

KEY WORDS

Landslide, deterministic approach, groundwater, Agulu-Nanka gully, LOCROUPSTAB, sustainability.

1. INTRODUCTION

Damages to settlements and infrastructure as well as human casualties caused by landslide are increasing worldwide (*Singhroy et al., 2004; Neuhauser and Terhorst, 2007; Haque et al., 2016*). On average landslide account for about 18% of all fatalities from natural disaster worldwide (*Safaei et al., 2011*). Landslide in developing countries are especially serious since more than 95% of all disasters and fatalities related to landslide, and mass movement in general, occur in developing countries and this is because environmental management and protection are harder to sustain in developing countries (*Hansen, 1984; Chung et al., 1995; Temesgen et al., 2001; Howes et al., 2017*).

Rainfall and pore water pressure changes may affect slope stability (*Alonso et al., 2003; Dai et al., 2003; Zhang and Chen 2005; Conte and Troncone 2012; Wang et al. 2012; Liu and Li, 2015; Conte et al., 2018*). Pore pressure changes in the form of groundwater level fluctuation and suction and this in turn is related to rainfall. *Wu and Niu (2012)* explored a method of predicting landslide deformation considering groundwater level based on the improved Kalmer filter method and demonstrated that it is theoretically feasible to use groundwater level to predict landslide. In Shikuko, Japan, groundwater flow modelling is used for effective

42 implementation of landslide stability enhancement measures (*Wu and Niu 2012*). On the other
43 hand, Schiller and Wynne (2010) studied the effect of declining water levels on the stability of
44 riverbank slope and showed that the pore water pressure profile does not change quickly with
45 a change in water table depth, for soil with low permeability; this is also corroborated by
46 Alonso et al., 2003, in their study of the influence of rainfall on the deformation and stability
47 of over consolidated clay and delayed failure in over consolidated clay. The Odo river basin is
48 overlain by a thick sandstone Formation and this allows for relatively better rainfall infiltration,
49 which makes it susceptible to groundwater fluctuation.

50 Highly instrumented monitoring studies of groundwater level and how they affect landslide
51 may reveal the connection between pore water pressure and landslide, funding for such a
52 gigantic project may not come without some indication that the studies will latter pay-off.
53 Especially in developing countries with meagre fund for research. Modelling is a preferred
54 option to understand the feasibility of remediation options. Simulating groundwater changes
55 and its impact on the stability of the landmass is the focus of this research.

56 A review of current approaches to the study of landslide susceptibility and predictive modelling
57 is given in Safaei et al., 2011. Based on his study, there are four major approaches, namely:
58 Inventory, Heuristic, Statistical and Deterministic (physical) approaches

59 Inventory approach is the simplest approach to landslide study in which an inventory of
60 landslide is mapped either by collecting historical information of individual landslide events or
61 by remote sensing using satellite image and aerial photographs coupled with field survey using
62 Global positioning system. This approach is based on probabilistic approach with the
63 assumption that occurrence of landslide in the past is a good indication of the likelihood of
64 future occurrence. However, this assumption may not be true, and most landslide information
65 are incomplete both in space and time since records are most often biased to mass movement
66 that affect infrastructure. The use of this method in the Odo River Basin is further limited
67 because records of landslide events are not comprehensive enough for such study.

68 Heuristic approach is a qualitative method which is based on evaluating actual landslides
69 by comparing geomorphological and geological characteristics. An example is the SMORPH
70 model by Shaw and Johnson 1995 -cited in Safaei et al., 2011 which classify hill slope as high,
71 moderate, or low landslide hazard based on their local topographic slope and curvature.
72 However, this method is strongly dependent on the experience of the surveyors carrying out
73 the study and its usefulness may not be feasible in complex landslide and gully erosion setting
74 like in the Odo River Basin.

75 Statistical approach assumes that the prediction of future landslide areas can be assessed
76 by measuring a combination of variables that has led to landslide occurrence in the past. With
77 this method, terrain units or grid cells are transformed to values of probability, degree of
78 certainty or the plausibility that the respective terrain units may contain or can be subject to a
79 particular landslide in the future. Various statistical techniques such as Bivariate or
80 Multivariate techniques abound, and Artificial Neural networks may be used. However,
81 statistical approach does not indicate the mechanisms that control slope failure, and neither
82 does it give a mechanical meaning and there are limitations to extrapolation beyond the study
83 area (Lee et al., 2004; Safaei et al., 2011). Statistical approach has been used in the study area.
84 Ofomata 1982 - cited in Igwe (2012) - tried using multiple regression with the environmental
85 factors of vegetation, climate, soil and anthropogenic factors as variables to predict gully

86 erosion in south-eastern Nigeria; Igwe (2012) and Anejionu et al., (2013) used the Revised
 87 Universal soil loss Equation (RUSLE) and Igbokwe et al., (2008) used the Universal soil
 88 erosion model to delineate erosion prone areas on a state scale. The use of both the Universal
 89 soil loss equation and the Revised Universal soil loss equation, though can predict rill erosion
 90 however, in addition to the limitations of the statistical method outlined above, they cannot tell
 91 much about the reason for the expansion of gullies - the major form of erosion in the study
 92 area- neither can they explain the landslide (which is also known to occur in the area) process
 93 and mechanism.

94 For deterministic approach, landslide hazard is determined using slope stability method by
 95 calculating factor of safety values. They provide quantitative information on landslide hazard
 96 which can be used to quantify risk. Their application with steady state or transient model for
 97 hill slope hydrology may be used to assess scenarios of potential instability under changing
 98 environmental or climatic conditions. On the other hand, the deterministic approach is data
 99 demanding. This approach was used in this study because it accounts for the mechanisms that
 100 control stability and provides quantitative information on landslide hazards. The approach may
 101 be further advanced as coupled numerical simulation in areas with detailed hydromechanical
 102 properties and this take into consideration pre, sin and post failure observation. Table 1 below
 103 is a list of deterministic approaches used by researchers on a watershed scale (modified from
 104 Safaei et al., 2011).

105 **Table 1: List of Deterministic approaches**

DETERMINISTIC APPROACHES	DESCRIPTION	RESEARCHER	DATE
CHASM	Combined hydrology and stability model	Anderson and Lloyd, 1991; Anderson et al., 1996)	1991
LISA	Level 1 Stability Model	Hammond et al	1992
SHALSTAB	Shallow Landslide Stability Model	Montgomery and Dietrich (1994, 1998)	1994
SMORPH	Slope MORPHology	Shaw and Johnson (1995)	1995
DSLAM/IDSSM	Distributed Shallow Landslide Model/Integrated Landslide Dynamic Slope Stability Shallow Landslide Model	Wu and Sidle (1997)	1997
SINMAP	Stability Index Mapping	Pack et al., (1998,2001)	1998
Miller & Sias Model	Distributed integrated Landslide model	Miller & Sias (1999)	1998
SHETRAN	System Hydrology European TRANsport	Ewen et al.,2000 Birkinshaw et al., 2010	2000, 2010
TRIGRS	The Transient Rainfall Infiltration and Grid- based Regional Slope Stability	Iverson (2000) and extended by Baum et al. (2002)	2000,2002
PROSTAB	Probability of STABility PCRaster GIS package	Van Beck (2002)	2002
TRIGRIS-unsaturated	The Transient Rainfall In filtration and Grid- regional Slope-stability	Savage et al., 2004	2004
PISA	Probability infinite slope analysis	Heaneberg (2004)	2004,2005

106 In this study, a modified deterministic approach is presented: the loosely coupled stability
 107 model (LOCUPSTAB model) see section 2 for more details. It is however important to note
 108 that to analyse the post-failure stage and run-out of a landslide, it is necessary to use advanced
 109 numerical technique (Crosta et al., 2003; Yerro et al., 2016; Conte et al., 2019).

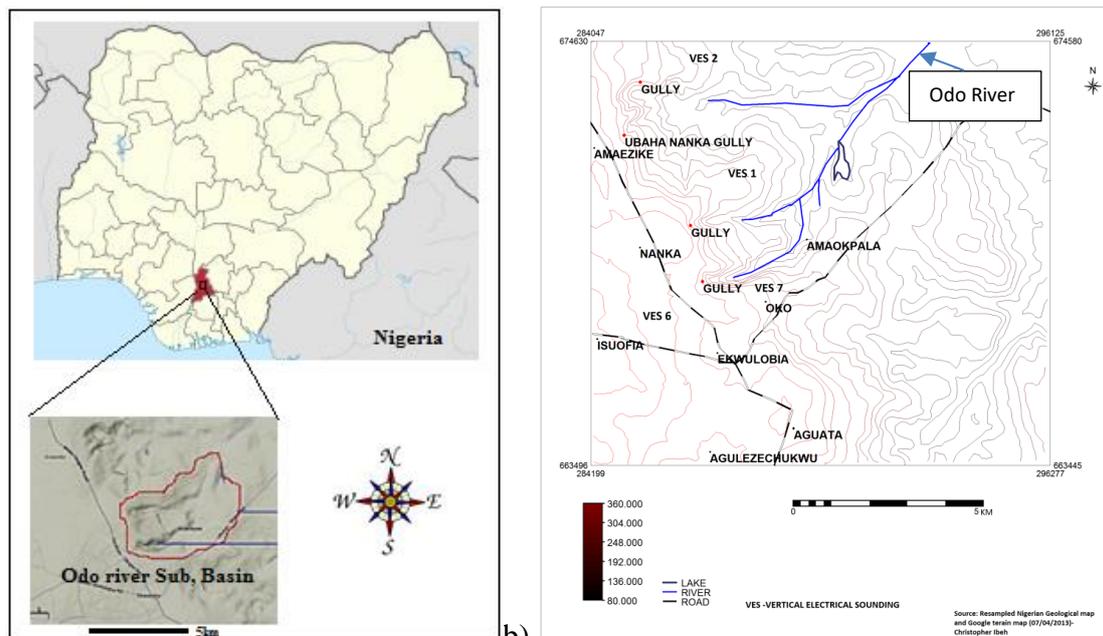
110 This paper examines for the first time, the slope stability analysis of the Odo river sub-Basin
 111 of South Eastern Nigeria and assesses the impact of changing groundwater level on the stability
 112 of the area using a novel modified loosely coupled stability model framework
 113 (LOCUPSTAB) developed in this study. A conceptual model of the stability problem was
 114 first presented and then studied using the LOCUPSTAB. A groundwater numerical model
 115 was developed using MODFLOW and Oasys slope (a program for stability analysis by limiting

116 equilibrium) was used for the slope stability analysis. Finally, a risk map was developed for
117 the first time in the area using output from the stability analysis and Geographic information
118 system (GIS) based on proportional change in factor of safety.

119 1.1. Study Area

120 The Odo River sub-basin is a part of the Agulu-Nanka gully complex located in the Anambra
121 Basin, south eastern Nigeria. It covers an area of approximately 30Km² and lies between
122 longitudes 6° 2' 0" and 6° 4' 0" North and latitudes 7° 3' 0" and 7° 7' 30" East. The Agulu-
123 Nanka area is part of the Awka Orlu upland which forms a cuesta with the crest of the Cuesta
124 at over 350m above sea level at Isuofia and falls steeply eastwards into the Mamu River plains
125 and gently westwards to the Idemili River lowlands (see Figures 1a and 1b below) and
126 extensive gully formation has given rise to treeless systems of knife edge ridges and intervening
127 steep sided gorges typical of bad lands, Simpson et al. (1999). The development and continued
128 expansion of thousands of active gully erosion and landslide sites in South Eastern Nigeria
129 have caused the previously densely forested rolling terrain to be dangerous for human
130 habitation (Simpson et al., 1999).

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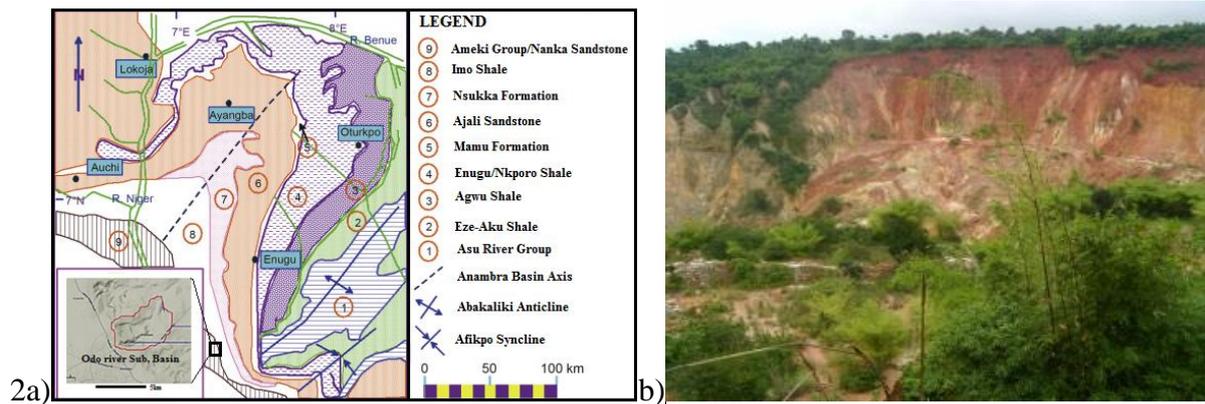


132 1a) Location of the study area, b) Topographic map with vertical electrical sounding
133 (VES) locations.
134

135 1.2. Geology of the Area

136 The study area is within the Anambra Sedimentary Basin. It is bounded on the west by the
137 Precambrian Basement complex rocks of Western Nigeria and on the East by the Abakaliki
138 Anticlinorium, to the south it is bounded by the Northern limit of the present-day Niger Delta
139 while the Northern boundary is not well defined, Uma and Onuoha (1997). The Nanka
140 Sandstone Formation (Eocene) and the Imo Shale Formation (Paleocene) are the geologic units
141 in the study area. According to Egboka and Nwankwo (1984), the heavily gullied Nanka
142 Sandstone Formation –which is overlain in some other places by the Lignite Clay seams of the
143 Ogwasi-Asaba Formation (Oligocene)- is a sequence of unconsolidated, poorly sorted and

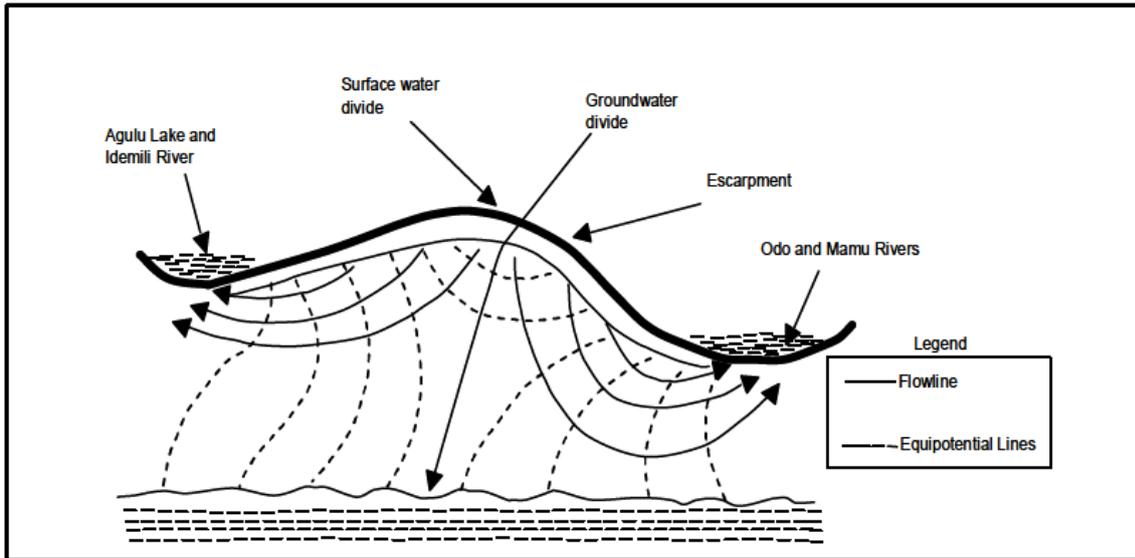
144 poorly cemented sandstone about 330m thick and it consists of distinct units of sand, shale-
 145 siltstone and finely laminated shale/clay unit with specs of mica, pyrite and gypsum in some
 146 places(see figures 2a and b below). Egboka and Nwankwo (1984) showed that the deposit
 147 exhibits a systematic pattern of alternating Cross-bedded sands and dark grey shales with the
 148 sand horizon consistently thicker than the shale –siltstone; the strata have a low angle of about
 149 9^0 West. The Imo Shale Formation underlies the Nanka Sandstone Formation. It is
 150 predominantly shale and consists of dark grey to bluish grey shales, siltstone, mudstone,
 151 Ironstone and sandstone lenses Egboka and Nwankwo (1984). Unlike the Imo Shale unit, the
 152 unconsolidated Nanka formation is susceptible to gully erosion.



153 2a) Diagram showing the location of the Anambra Basin and its lithologic sequence
 154 modified form Bankole and Ola-Buraimo (2017); b) picture of a typical gully section of the
 155 area.
 156

157 **1.3. Hydrogeology**

158 Studies by Egboka and Nwankwo (1984) and Okoro et al. (2010) show that the Agulu –Nanka
 159 complex is drained by many rivers such as the Idemili, Nkisi, Mamu, Odo, Crashi, Uchu and
 160 Aghomili. Numerous lakes such as Agulu, Ulasi and Otiba occur in the area. Furthermore,
 161 Agulu –Nanka gully complex comprises a series of aquifers separated by aquitards that
 162 combine to form multi aquifer systems of about 300m. The surface and regional groundwater
 163 divide runs approximately north south of the area while the Imo shale forms the base (see
 164 Figure 2c below) of the Nanka Formation. The unsaturated zone in some places may be more
 165 than 50m thick during the dry season but decreases towards the water courses and the edges of
 166 the numerous lakes with effluent seepages and springs discharge from the sand- clay boundary
 167 and from incipient fractures in the upper reaches of the gully wall, Okoro et al. (2010).

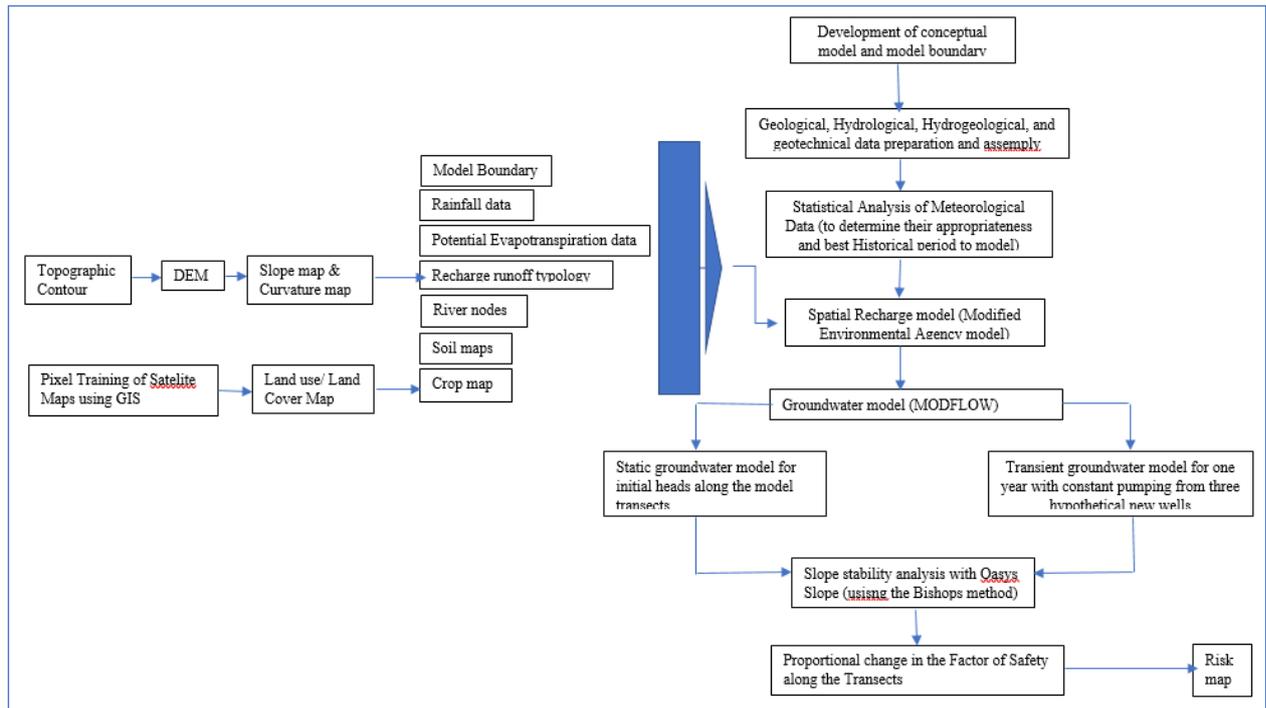


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169 Figure 2c: Physiography as well as surface and groundwater divide in Agulu- Nanka (Modified
 170 from: Egboka and Nwankwo 1984 & Okoro et al. 2010)

171 **2. METHODOLOGY:**

172 Deterministic approach was used in this study using the LOCOUPSTAB model framework.
 173 The LOCOUPSTAB model framework is an integration of groundwater recharge, groundwater
 174 flow, and slope stability models. The framework (figure 3) begins with the development of a
 175 conceptual model of the problem domain (the basin area). This is then followed by the collation
 176 of spatial hydrologic parameters of the study area to produce a typology map (with the use of
 177 ILWIS GIS Software) as well as statistical analysis of some meteorological data to determine
 178 the best time frame to model and the effect of rainfall on gully erosion and landslide. The
 179 modified environmental Agency spatial recharge model was used to determine the spatial
 180 groundwater recharge in the area which served as the input recharge for the groundwater flow
 181 model. Furthermore, the groundwater levels output was input into. OASYS SLOPE® (2012)
 182 Stability software. This is followed by a systematic variation of the groundwater level
 183 simulated by pumping from wells assumed to be drilled within the groundwater model domain
 184 and the change in factor of safety determined. The focus was on the proportional change in
 185 factor of safety and not on the absolute value of the factor of safety this was because the later
 186 may not be obtainable to a high degree of accuracy consequent on the limitations arising from
 187 the assumptions that have been made in the modelling process. a). It is important to note that
 188 to analyse the post-failure stage and run-out of a landslide, it is necessary to use advanced
 189 numerical technique (Crosta et al., 2003; Yerro et al., 2016; Conte et al., 2019).



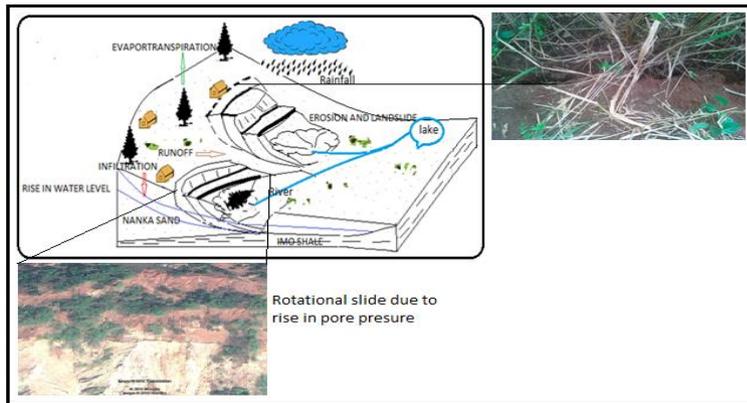
190
191 Fig 3: LOCROUPSTAB model framework

192 3.0 Case Study of the Odo River sub Basin

193 Basic description of the case study area is presented in section 1.1 to 1.3 above. Details of the
194 case study area in line with the LOCROUPSTAB model framework is presented below.

195 **3.1. Conceptual model**

196 Most of the landslide events in the Odo River Sub-Basin occur during the wet season. The
197 diagram below (Figure 4) shows a hypothesised conceptual model of the trigger mechanism of
198 landslide in the study area. This model shows that during rainfall, some water evaporates, some
199 run off the earth surface carrying eroded sediment downslope into the Odo- River and the Oguta
200 Lake – and silting these water bodies. Furthermore, the remainder of the rainwater infiltrates
201 into the soil zone and percolates, recharging groundwater causing its level to rise. As the
202 groundwater level rises, it results in an increase in pore water pressure which causes the
203 reduction of the shear strength of the Nanka Sand. The Nanka Sand thereby disaggregates,
204 forming piping condition at the base of the Awka- Orlu Cuesta. This creates tensional force
205 with a downward drag. As the tension increases, cracks propagate upwards through the
206 overlying sandy shale and laterite layers to the earth surface and with time, the driving force
207 from the pore pressure as well as the weight of the rock mass exceeds the restoring force. This
208 gives rise to downslope movement of the rock mass along a circular slip surface created down
209 the tension crack. The cyclical pattern continues throughout the wet season, therefore
210 propagating the spread of the gully and landslides.



211

212 Figure 4: Conceptual model

213 It has been suggested that keeping the groundwater level low by pumping may significantly
 214 reduce the continued expansion of the menace in the Odo river sub-Basin. A Simulation of the
 215 experiment numerically using the LOCOUPSTAB Model framework is presented below.

216 **3.2. Model domain**

217 The model domain covers an area of 25.9km². To the east of the model domain is a lithologic
 218 boundary: the contact between the Imo Shale Formation and the Nanka Sand Formation (Figure
 219 4) and to the north east corner of the domain is the Oguta Lake. To the west, it is bounded by
 220 a groundwater divide. On the other hand, the North and south boundaries are topographic
 221 boundaries, that is, areas of higher elevation within which surface water flow towards the Odo
 222 River. The domain was delineated in ARCGIS[®] with the x and y origin (that is, the lower left
 223 corner) of the grid frame at 284105.7m and 665652.0m respectively (these values are the
 224 Universal Transverse Mercator (UTM) geographic coordinate system, zone 32 Minna, Nigeria)
 225 of the origin. Their dimensions are 7084.0m and 7992.6m respectively. All cells outside the
 226 domain area delineated by the basin boundary were rendered inactive.

227 **3.3. Spatial recharge model**

228 A modified UK Environment Agency special recharge model was used for recharge estimation.
 229 Running the UK Environment Agency recharge model required data sets with some spatial
 230 processing. Using ILWIS 3.0[®] the Digital Elevation Model for the area was developed and the
 231 spatial analyst tool in ARCGIS 10.1[®] was used to prepare slope map, flow direction map,
 232 curvature map as well as soil map and all these were integrated using the Raster calculator and
 233 the Resample tools in ARCGIS[®] to delineate runoff/recharge typologies. Table 2 shows the
 234 data input into the spatial recharge model. Potential evapotranspiration was calculated using
 235 the Thornthwaite equation (*Shaw 1994*) derived for tropical region like south eastern Nigeria.
 236 The monthly mean temperature values used were obtained from the UK Meteorological Office
 237 website (2013).

238

239 Table 2: Data source for Environment Agency spatial recharge model of the Odo River Sub-Basin

REQUIRED DATA	AVAILABLE DATA
Surface Boundary of catchment	ARCGIS [®] Shape file converted to a raster data with values of one for areas within the boundary and zeros for areas outside the boundary created
Grid	Grid created in ARCGIS (284300, 665500, 292100, 673000, X and Y UTM coordinate of lower left corner followed by upper right corner respectively. 156 and 150 Number of columns and number of rows respectively
Runtime	January 1993 to December 1995

METEOROLOGICAL DATA	
Rainfall	Daily rainfall data (1979-2005) of Onitsha regional weather station from the Nigerian Meteorological Agency
Potential Evapotranspiration	Potential evapotranspiration data calculated with Thonthwaite method (Shaw 1994)
SOIL INFORMATION	
Soil data	Soil map from European digital archive of soil maps- (http://eusoils.jrc.ec.europa.eu/esdb_archive/eudasm/africa/lists/s1_cng.htm)
Land use	Land use /land cover map developed in this study using LANDSAT image and pixel training using ground control
Crop data	Land use/ Land cover map developed in this study
HYDROLOGICAL DATA	
Location of surface water	UDI Sheet 301 Topographic map (Nigerian Geological Survey Agency map series) as well as the use of flow direction and flow accumulation analysis of the Digital Elevation Model (DEM) in ARCGIS®
Recharge and Runoff zones	Typology map developed in this study
Topography	DEM developed in this study
GEOLOGY AND HYDROGEOLOGICAL DATA	
Geology	Published Geological map of the Nigeria Geological Survey Agency
Groundwater abstraction – licenced	Not used
Groundwater abstraction – Unlicensed	Not used
ARTIFICIAL RECHARGE	
Sewage systems, sewage treatment works and storm water overflows discharging to ground	Data not available (assumed to be zero)
Soakaways from major roads	Data not available (assumed to be zero)

240 The output recharge model was zoned using the three recharge areas (Using the dominant
241 Runoff/Recharge Typology) and input into the groundwater model to simulate groundwater
242 level.

243 3.4. *Groundwater model*

244 The numerical groundwater model was developed using Groundwater modelling system
245 (GMS) which works based on MODFLOW (Anderson and Woessner, 1992)-

246 Groundwater flow equation:

$$247 \delta/\delta x (k_x \delta h / \delta x) + \delta / \delta y (k_y \delta h / \delta y) + \delta / \delta z (k_z \delta h / \delta z) = ss \delta h / \delta t - R \text{ ----- (Eq. 1)}$$

248 Where: K_x, k_y and k_z are hydraulic conductivity values in x,y,z directions [L/T]; h the head
249 [L]; ss - Specific storage of the aquifer material [1/L]; R^* is volume of recharge per unit volume
250 of aquifer per unit time [1/T]; ss is specific storage. This represents the rate at which the water
251 stored in the control volume is accumulated or deplete

252 The groundwater model was set up using the conceptual model described above: taking the
253 western boundary of the model domain as a no flow boundary since it is a groundwater divide;
254 the eastern boundary was also modelled as a no flow boundary since it is a lithologic boundary
255 (the contact between the Nanka Sand and the Imo Shale Formations. The northern boundary
256 was modelled as a head boundary using the head at Oguta Lake. The aquifer domain was
257 modelled as a water table aquifer with 50 rows by 50 columns. The vertical anisotropy was
258 taken into consideration by using different representative values for the vertical and horizontal
259 hydraulic conductivity. Additionally, strata have a small true dip amount and were assumed to
260 be horizontal. The model was calibrated and run against literature obtained observed data and
261 the recharge values obtained from the modified UK Environment Agency spatial recharge
262 model. The river and groundwater are assumed to be in full hydraulic connection. The digital
263 elevation model was imported into GMS as the model surface elevation and the bottom was
264 delineated using the data calculator tool in GMS. Furthermore, the steady state model served
265 as the starting head for the transient model which was used to vary the groundwater level for
266 the stability model.

3.5. Stability model

Slope stability is usually assessed by calculating the safety factor, F. F is defined by the ratio of the shear strength of the soil along a potential failure surface to that required for the equilibrium of the soil mass. For an infinite slope, F can be expressed as:

$$F = \frac{(c' + [\gamma h \cos^2 \alpha - u_0 - u(t)] \tan \phi')}{(\gamma h \sin \alpha \cos \alpha)} \text{-----(Eq. 2)}$$

where c' is the effective cohesion and ϕ' the angle of shearing resistance of the soil; γ is the unit weight of the soil, which is assumed to be constant with depth; h is the depth of the potential failure surface from the ground surface; α is the slope angle; u_0 denotes the steady-state pore pressure at the failure surface (for an infinite slope with seepage parallel to the ground surface $u_0 = \gamma_w h_w \cos^2 \alpha$, where γ_w is the unit weight of water and h_w is the height of the groundwater level with respect to the failure surface); and $u(t)$ indicates the changes in pore pressure with time occurring at the failure surface owing to changes in the hydraulic conditions at the boundary.

The groundwater model was used to estimate the head values at each grid and then used in the calculation of the factor of safety for each grid transect to determine the minimum stability along each grid transect, using the Bishop's simplified method of slices (Eq. 3) -which focuses on the potential for movement. Although the method does not satisfy all conditions for equilibrium, it however, gives safety factor values with accuracy not worse than +/- 5% which is perfectly acceptable for practical purpose (Vinod et al., 2013)

$$\text{Factor of safety (FoS)} = \frac{\left(\frac{\sum (c' b + (W - ub) \tan \phi')}{m} \right)}{\sum W \sin \alpha} \text{--- (Eq. 3)}$$

Where c' is cohesion (kN/m^2); b is width of slice (m), W is weight (kN); u is water pressure (height of water above slice base * 10) (kPa); ϕ' = angle of shearing resistance (degree); and α =Angle of base of slices (degree).

OASYS SLOPE[®]- which works to solve the Bishop's equation was used to determine the minimum factor of safety along each slope transects (2 dimensional sections). By varying the water level through pumping from three hypothetical new wells, located at - [289122m, 671425m], [290904m, 670831m] and [286427m, 6691560m]-UTM. 300m³/day was assumed as the pump rate for each well and the proportional change in factor of safety was determined and contoured to get the risk map for the area. The interpretation of the significance of the factor of safety was based on BS 6013:2009 -code of practice for earthworks, British Standards Institute (Table 3).

Table 3: Values of factor of safety and their significance

FACTOR OF SAFETY	SIGNIFICANCE
Less than 1.0	Unsafe
1.0 - 1.2	Questionable safety
1.3 -1.4	Satisfactory for cuts, fills; questionable for dam

300 The literature derived geotechnical properties values (Table 4) were obtained from the works
 301 of *Simpson et al (1999); Okagbue (1992); Ibeh (2011) and Ibeh (2013)*. Two geotechnical
 302 layers were delineated for the Nanka Formation.: the first is a combination of the Lateritic soil
 303 and the underlying sandy shale layer while, the second geotechnical layer is the main section
 304 of the Nanka Formation. A third geotechnical layer- the Imo Shale Formation which underlies
 305 the Nanka Formation - acts as the basement of the stability model. The lithologic interpretations
 306 of vertical electrical soundings (VES) for the basin area from *Onwumesi et al. (1991)*, were
 307 used to delineate the geotechnical layers. Input data to the slope stability model are shown in
 308 Table 5. The surface elevation of the top geotechnical layer was obtained from the DEM. The
 309 Laterite - Sandy shale layer thickness was 20m on average from the surface.

310 Table 4: Literature-derived geotechnical layers and their properties

SHEAR STRENGTH PARAMETERS			
GEOLOGY	UNIT WEIGHT (kN/m ³)	PHI (Degree)	COHESION (kN/m ²)
Laterite and sandy shale	16.5	12	5.5
Nanka Sand	14.7	32	2
Imo shale	16.5	21	16

311

312 Table 5: Input to slope stability model

Input data	Description
Method of Analysis	British method of slices with analysis of circular slip surface
Strength of the materials and unit weight of material	specifying cohesion and an angle of shearing resistance for each layer - derived from literature (see Table 3.6 for data)
Ground section (Geological layers)	is built up by specifying each layer of material, from the surface downwards, as a series of x and y coordinates from VES interpretation
Ground water profile	A phreatic surface with hydrostatic pore pressure distribution input as a series of x and y coordinates from the groundwater model output
Location of the grid of centres for circular failure	(700,350), 100 grids with 35m spacing in both x and y directions. This is what appears as array dots above the transects stability output
Location and magnitude of surface loads	Not used
Reinforcement	Not used

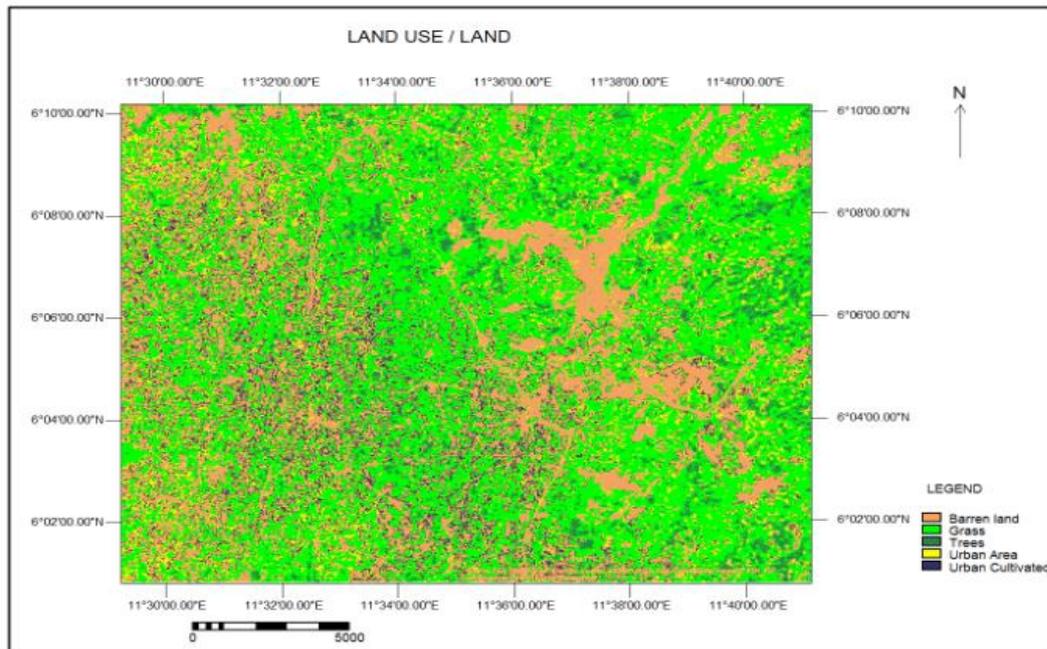
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314 23 transects located along sections within and around landslide heads in the basin using the
 315 location list from the Nigerian National Intelligence Agency. This was used in combination
 316 with the digital elevation model to delineate the best transect section. Each transect is 140m
 317 from the next (horizontal separation).

318 4. Result and Discussion

319 The study area slope angle (developed from the Digital Elevation Model (DEM) varies from
 320 zero degree to about 41.2 degrees in the Odo River Sub-Basin. Results of curvature analysis
 321 indicate that the spatial curvature range from -6.3 to 4.7. The negative values indicate concave
 322 zones while the positive values indicate convex zones. Furthermore, the land use/ land cover

323 map developed from Landsat image shows the section of the basin covered by grass, tree, urban
324 areas (houses), urban cultivated areas, and barren land (Figure 5).



325
326 Fig. 5: Land Use/Land Cover map of the Odo River Sub-Basin, South Eastern Nigeria.

327 4.1 Groundwater recharge model

328 Comparing the average annual potential evapotranspiration (1724mm/year) obtained in this
329 study to the average annual evapotranspiration obtained by Egboka *et al.* (2006) -1708mm/year
330 –the result showed a reasonably comparable evapotranspiration (PE) value compared with PE
331 calculated with the Penman method for the study area. The proportional percentage difference
332 is 0.94% (less than 1%). The average calculated PE value (using the Thornthwaite Method)
333 compares well with published average PE value. Results of the model groundwater recharge
334 gave an acceptable water balance of 0.08m³ in the system between precipitation and other
335 components of the water system.

336 4.2 Groundwater model

337 The steady state groundwater model was run with the average groundwater recharge of
338 0.001m/d over the year 1995. Calibration of the model showed hydraulic conductivity (average
339 of both the horizontal and vertical) – 0.2-m/d - is lower than the average value (0.75) suggested
340 by Egboka and Okpoko (1984). This is not unexpected since the study area is a smaller section
341 of the whole area covered by the Nanka Formation and the hydraulic conductivity (K) of the
342 Nanka Formation varies over the Formation. It is acceptable to have a reasonably different K
343 value within a section of the Formation. Another possibility is that the K value derived by
344 Egboka and Okpoko (1984) was biased to the sandy section of the Nanka Formation. The
345 simulated hydraulic head for the steady state model was within 1m of the observed average
346 groundwater. On the other hand, no transient model calibration was done since there was no
347 time series of head value for observation well available for the study area

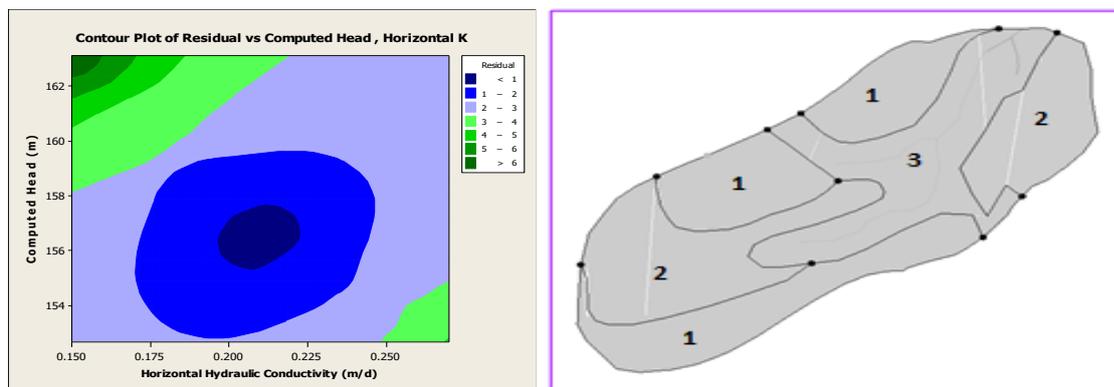
348 4.2.1 Groundwater model calibration

349 Table 6 below shows result of model calibration carried out by adjusting the horizontal
 350 hydraulic conductivity values within reasonable ranges to obtain an acceptable match between
 351 the simulated and observed heads in the observation borehole. The target for the steady state
 352 calibration was that the mean of the residuals should be close to zero, at most a value of 1, to
 353 indicate that there is not much bias to simulated values. The horizontal and vertical hydraulic
 354 conductivity values 0.21m/d and 0.16m/d respectively gave the head value with the least mean
 355 residual for observation boreholes one and two. As the contour plot shows (Figure 6a) the
 356 horizontal hydraulic conductivity value that gave the residual value less than one 0.21 and this
 357 was used for the groundwater model.

358 Table 6: model calibration using Observation borehole

Horizontal Hydraulic Conductivity (m/d)	Vertical Hydraulic Conductivity (m/d)	Computed Head (m)	Observed Head(m)	Residual
0.15	0.16	163.1	156.7	6.42
0.17	0.16	160.44	156.7	3.74
0.19	0.16	158.29	156.7	1.59
0.21	0.16	156.51	156.7	0.19
0.23	0.16	155.03	156.7	1.68
0.25	0.16	153.76	156.7	2.94
0.27	0.16	152.66	156.7	4.04

359

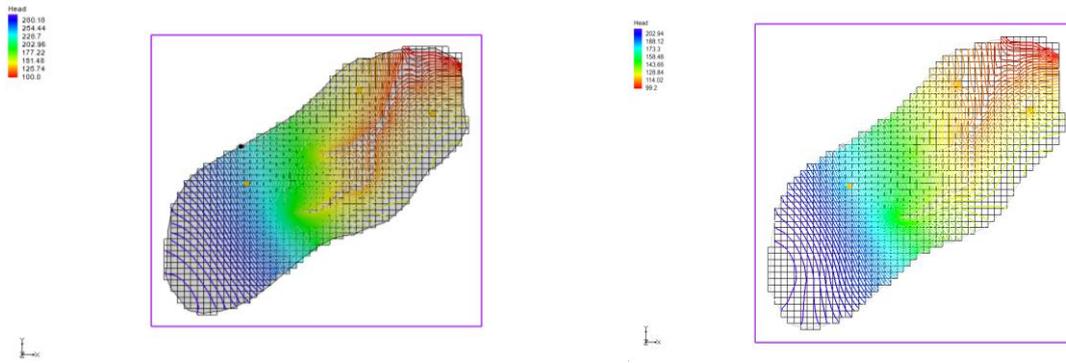


360

361 Figure 6a) Horizontal hydraulic conductivity versus computed head and residual; b) Delineated
 362 recharge zones

363 **4.2.2 Transient groundwater model (January through December 1995)**

364 The computed heads from the steady state calibrated model was used as the starting heads for
 365 the transient model. The output monthly recharge rate time series for the 3 recharge zones
 366 (figure 6b) from the spatial recharge model was input into the groundwater modelling software
 367 for the transient model simulation. 12 stress periods with one-time step each were used. Figures
 368 7a and b show groundwater heads before and after the one-year pumping from the 3 wells.



369

370 Figure 7: a) Groundwater level for static condition with (no pumping) b) Reduced groundwater
 371 level with three boreholes pumping at 300m³/d. (Yellow dots indicate location of wells)

372 **4.3 Stability Analysis**

373 It was hypothesized that a reduction in the groundwater level may significantly reduce the rate
 374 of expansion of gully erosion and landslide in the area. The present study was designed to
 375 determine the significance – if any- of the change in groundwater level in the study area has on
 376 its stability and the possibility of increasing the stability of the area by reducing the
 377 groundwater level in the study area. The most interesting finding was that reduction in
 378 groundwater level may significantly increase the stability of the Odo river sub-basin catchment.

379 All the 23 transects considered in the stability analysis, showed an increase in factor of safety
 380 except transect 21 which showed no change in factor of safety. Although proportional change
 381 in factor of safety was used in this study, of particular interest are the absolute values of
 382 transects 19 and 20 which increased from a minimum factor of safety values of 0.54 and 0.88
 383 to 1.95 and 1.30 respectively. The values show improvement from an unstable condition (FOS
 384 ≤ 1) to a stable condition (FOS ≥ 1.3) – BS 6031 (2009).

385 The proportional change in factor of safety gives an indication of slope response that is less
 386 sensitive to errors in the assigned geotechnical properties than the absolute factor of safety
 387 values. The proportional change in factor of safety (with decrease in groundwater level by
 388 pumping from three wells located at (289122m, 671425m), (290904m, 670831m) and
 389 (286427m, 6691560m)-UTM- at 300m/d each, varies over a much smaller range than to the
 390 change in factor of safety. On average the change in factor of safety increases by 0.87, while
 391 the proportional change in factor of safety with decrease in groundwater level, was 0.56 (Table
 392 7).

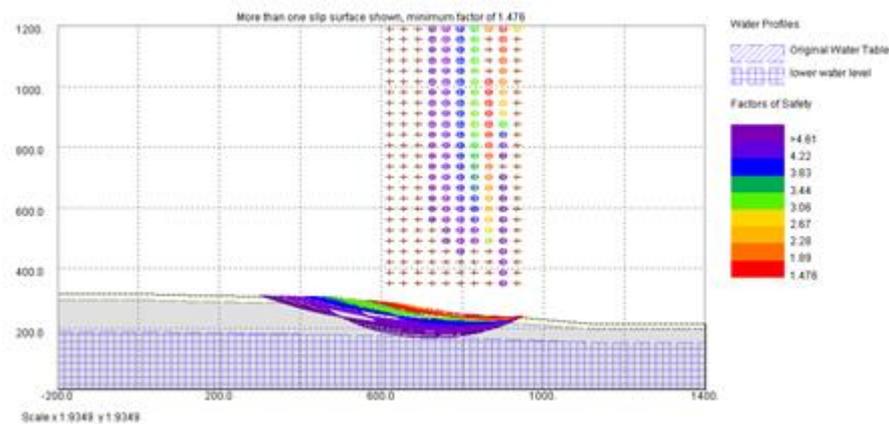
393 Table 7: Proportional change in Factor of safety across the 23 transects (OGWL -original groundwater level before
 394 pumping and LGWL – later groundwater level after pumping)

TRANSECT	MINIMUM FOS AT OGWL	MINIMUM FOS AT LGWL	CHANGE IN FOS	PROPORTIONAL CHANGE IN FOS (A RATIO)
1	1.54	2.21	0.67	0.44
2	1.69	3.68	1.99	1.18
3	3.29	4.11	0.82	0.25
4	1.39	1.71	0.32	0.23
5	1.38	1.79	0.41	0.30
6	1.74	2.56	0.82	0.47
7	2.78	3.88	1.10	0.39

8	1.91	2.86	0.95	0.50
9	2.18	3.56	1.39	0.64
10	1.61	2.54	0.93	0.58
11	1.55	2.67	1.12	0.72
12	1.93	3.73	1.80	0.93
13	1.44	2.15	0.71	0.49
14	1.65	2.49	0.84	0.51
15	1.84	2.58	0.74	0.40
16	1.65	2.36	0.71	0.43
17	2.12	2.49	0.36	0.17
18	2.45	3.87	1.42	0.58
19	0.54	1.95	1.42	2.64
20	0.88	1.30	0.42	0.48
21	1.48	1.48	0.00	0.00
22	1.33	1.72	0.39	0.30
23	4.07	4.66	0.59	0.14

395

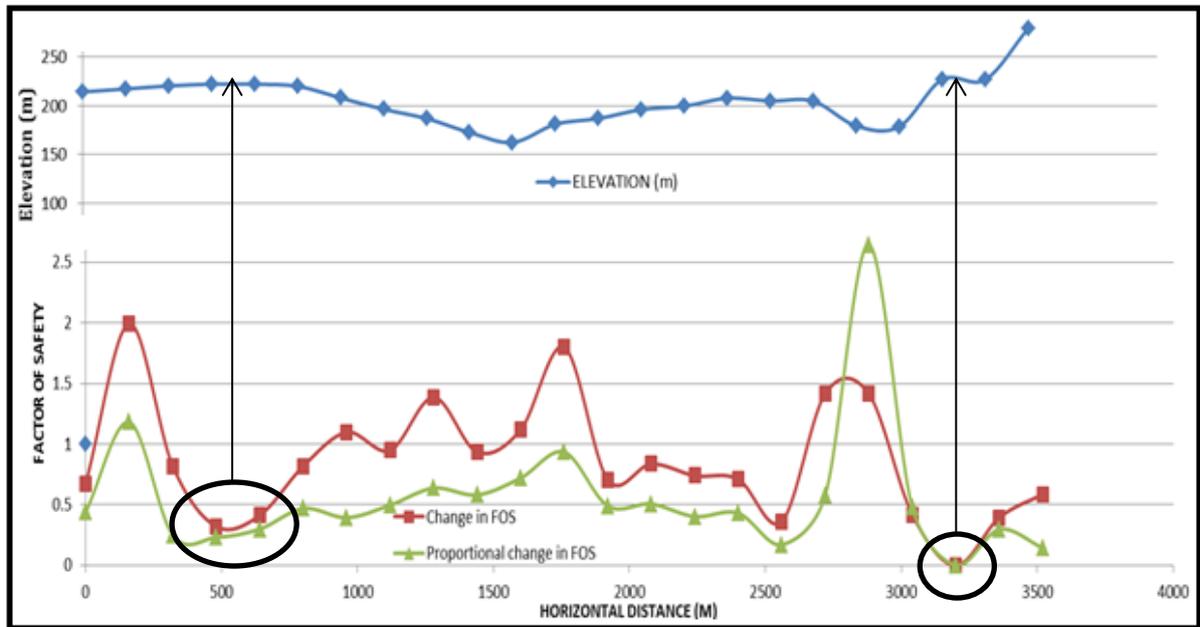
396 Figure 8 below shows a typical transect stability analysis using Oasys slope software. This gave
397 a minimum factor of safety of 1.4. Based on the adopted convention, the slope is satisfactorily
398 stable. 1). The slip surface is usually some meters deep and may vary from about 10- 80 meters



399

400 Figure 8: sample typical transect with minimum factor of safety 1.4.

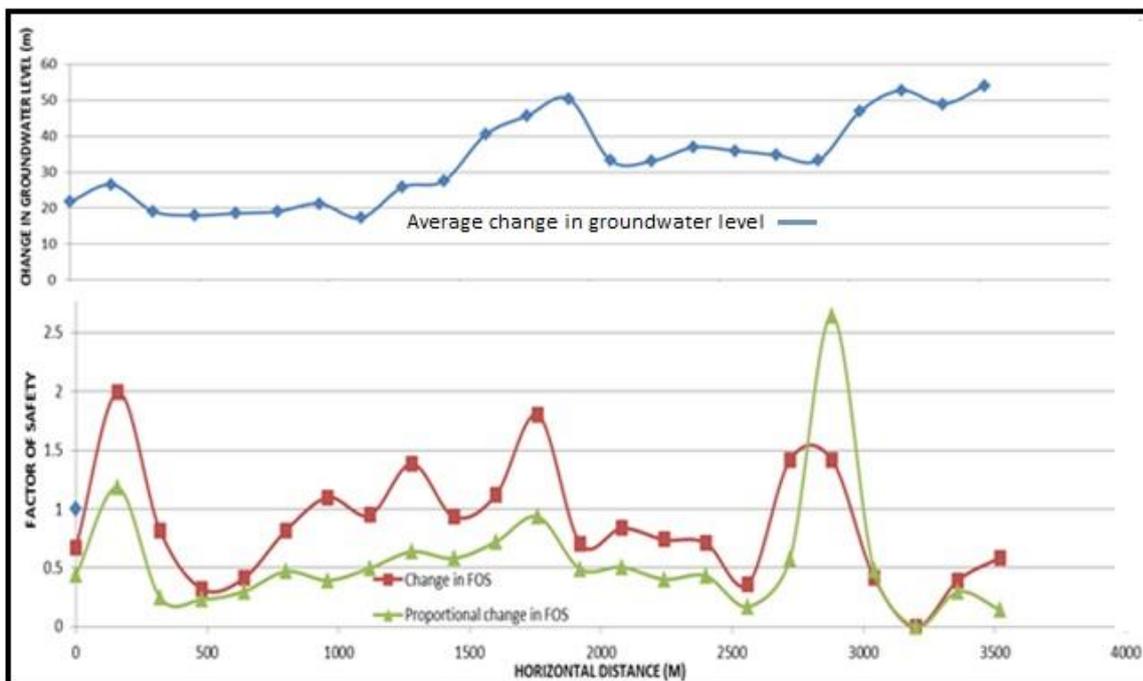
401 Figure 9a below shows a comparison between the proportional changes in minimum factor of
402 safety across the 23 transects to the average elevation across the 23 transects. Considering that
403 in this area, topography has a major control on the groundwater level. Places where we have
404 minimal proportional change in factor of safety are where we have relatively flat topography,
405 correlated to areas with minimal head difference. However, in areas with very steep topography
406 (large groundwater head difference) we have higher proportional increase in factor of safety.
407 This further affirms that a decrease in groundwater level by some appreciable amount may help
408 increase the stability of the Odo River Sub-Basin area.



409

410 Fig. 9a: Comparison between the proportional changes in minimum factor of safety to the
 411 average elevation across the 23 transects

412 A comparison of the average change in groundwater level across the 23 transects (Figure 9b)
 413 with the proportional change in Factor of safety across the transects reveal that they have the
 414 same trend further suggesting that the proportional change in factor of safety is a consequence
 415 of change in groundwater on the area.

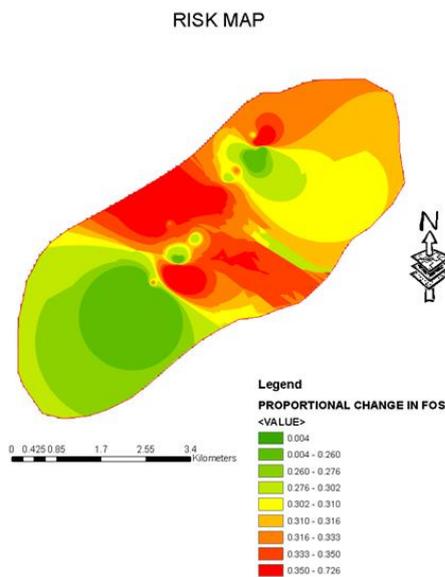


416

417 *Figure 9b: Comparison of proportional change in FOS with average change in groundwater*
 418 *level across the 23 transects*

419 In this study, rise in groundwater level was found to have a significant effect on the stability of
420 the Odo river catchment area and a reduction in the groundwater level through pumping may
421 help increase the stability of the Odo River catchment south eastern Nigeria region as well as
422 the help to provide water for the teeming population which currently lack access to potable
423 water. However, there is the possibility of drying up lakes and reducing flow in rivers which
424 might severely stress the ecosystem. A systematic analysis is needed of where to place the
425 pumping wells in such a way that the reduction in groundwater level is achieved where needed
426 and it does not significantly affect the ecosystem is needed.

427 The risk map (Fig. 10) developed in ARCGIS® using the Inverse Distance Weighting (IDW)
428 interpolation tool shows that the areas with greatest proportional increase in factor of safety are
429 within areas known to have experienced landslide. These areas exhibit very steep hydraulic
430 gradient and topography. By reducing the groundwater in these areas by some meters, their
431 stability may increase by an average of 56%. Although the groundwater level reduction is huge
432 and may have significant effect on the ecosystem, further studies is underway to investigate
433 different scenarios of groundwater level reduction and their impact on water bodies around the
434 study area.



435
436 Figure 10: Gully and Landslide risk map of the Odo River Sub-Basin.

437
438 **4.4 Model Limitation**

439 There was limited data available for this study. Although it was shown that a reliable predictor
440 of rainfall in the study area is the model consisting of latitude, longitude and elevation, there
441 was however only one regional station with daily rainfall data. Data available for other stations
442 were only annual rainfall data. Thus, it was not possible to reasonably interpolate the rainfall
443 data down to a perfectly spatial daily rainfall data based on regression derived model. Daily
444 rainfall time series obtained from a single regional weather station was assumed to be
445 uniformly distributed over the domain. On the other hand, it is reasonably acceptable since: the
446 study area is close to the weather station; is relatively small and is located about the same
447 latitude with the weather station. Secondly, the spatial potential Evapotranspiration data, and
448 soil data used for the spatial recharge estimation were also assumed to be uniform over the
449 study area. Soil is one of the most variable materials on earth, and their properties vary in time

450 and space. This is however part of the reason why the absolute values of the Factor of safety
451 was not used but rather the proportional change in factor of safety. In addition, there was no
452 transient observation borehole data to calibrate the groundwater model. Furthermore, two-
453 dimensional stability models imply plain strain in the vertical direction but the effect of this on
454 the value of change in factor of safety is unknown. This study did not consider surcharge as an
455 addition to the driving force neither did it consider root and plants strength. It is important to
456 also note that pumping might result in some ecological challenges, since it may reduce the
457 amount of water in lake and rivers except the pumping wells are properly located in areas where
458 they will have minimal effect on the ecological system. Finally, the effect of suction in
459 unsaturated soils was not considered in this study and LOCUPSTAB model framework does
460 not account for the analysis of post-failure stage and run-out of a landslide, such stages require
461 the use of advanced numerical technique as earlier stated in the introduction section. Overall
462 the simplifying assumptions that were made are reasonably acceptable to draw workable
463 conclusion.

464

465 **5.0 CONCLUSION**

466 The effect of changing groundwater level on the stability of soil in the Odo River sub-basin,
467 within the Agulu –Nanka gully erosion and Landslide complex, was investigated using the
468 modified deterministic LOCUPSTAB model framework (loosely coupled stability model
469 framework). It was observed that reducing groundwater level by pumping from wells may
470 possibly increase the stability of the landmass of the Odo river basin catchment area by an
471 average proportional increase in factor of safety value of 0.56 – a value which can take a slope
472 from an unstable condition to a satisfactorily stable condition.

473 Using Geographic information system and the calculated proportional change in factor of
474 safety, a stability risk map was developed for the case study area: the Odo river sub-basin.
475 Overall, the LOCUPSTAB model framework has been shown to be useful in evaluation of
476 the effect of changing water level on the stability of slope in the study area. This has particularly
477 been useful in an area with data availability challenge. It is important to point out that although,
478 useful information can be obtained even based on imperfect data availability; model output
479 should be interpreted carefully in the light of parameter uncertainty. It is important to point out
480 that the LOCUPSTAB model framework does not account for the analysis of post-failure
481 stage and run-out of a landslide, such stages require the use of advanced numerical technique
482 as earlier stated in the introduction section

483 The study also showed that groundwater in the study area is both a resource and a nuisance, in
484 that, it has shown that in a community with little access to potable water, pumping water from
485 the groundwater reservoir can help provide water for the populace and at the same time increase
486 the stability of the landmass on which they live. There is however the need to assess the impact
487 of the groundwater level reduction on the waterbodies around the area to ensure sustainability
488 of the ecosystem. The research provides a base for future studies on the control of gully erosion
489 and landslide as well as the provision of groundwater resources for the teeming population of
490 the Agulu-Nanka area.

491

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496

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