

# 1 Hydroclimatic processes as the primary drivers of the Early 2 Khvalynian transgression of the Caspian Sea: new developments 3

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12 **Abstract.** It has been well established that during the late Quaternary, the Khvalynian transgression of the Caspian  
13 Sea occurred, when the sea level rose tens of meters above the present one. Here, we evaluate the physical feasibility  
14 of the hypothesis that the maximum phase of this extraordinary event (known as the “Early Khvalynian transgression”)  
15 could be initiated and maintained for several thousand years solely by hydroclimatic factors. The hypothesis is based  
16 on recent studies dating the highest sea level stage (well above +10 m a.s.l.) to the final period of deglaciation, 17-13  
17 kyr BP, and studies estimating the contribution of the glacial waters in the sea level rise for this period as negligible.  
18 To evaluate the hypothesis put forward, we first applied the coupled ocean and sea-ice general circulation model  
19 driven by the climate model and estimated the equilibrium water inflow (irrespective of its origin) sufficient to  
20 maintain the sea level at the well-dated marks of the Early Khvalynian transgression as 400-470 km<sup>3</sup>/year. Secondly,  
21 we conducted an extensive radiocarbon dating of the large paleochannels (signs of high flow of atmospheric origin)  
22 located in the Volga basin and found that the period of their origin (17.5-14 ka BP) is almost identical to the recent  
23 dating of the main phase of the Early Khvalynian transgression. Water flow that could form these palaeochannels was  
24 earlier estimated for the ancient Volga River as 420 km<sup>3</sup>/year, i.e., close to the equilibrium runoff we determined.  
25 Thirdly, we applied a hydrological model forced by paleoclimate data to reveal physically consistent mechanisms of  
26 an extraordinarily high water inflow into the Caspian Sea in the absence of a visible glacial meltwater effect. We  
27 found that the inflow could be caused by the spread of post-glacial permafrost in the Volga paleo-catchment. The  
28 numerical experiments demonstrated that the permafrost resulted in a sharp drop in infiltration into the frozen ground  
29 and reduced evaporation, which all together generated the Volga runoff during the Oldest Dryas, 17-14.8 kyr BP, up  
30 to 360 km<sup>3</sup>/year (i.e., the total inflow into the Caspian Sea could reach 450 km<sup>3</sup>/year). The closeness of the estimates  
31 of river inflow into the sea, obtained by three independent methods, in combination with the previously obtained  
32 results, gave us reason to conclude that the hypothesis put forward is physically consistent.

## 33 1 Introduction

34 Paleogeographical data give grounds to assert that during the late Quaternary the largest highstand in the Quaternary  
35 history of the Caspian Sea took place, which was called the "Great" Khvalynian transgression. The boundaries of the  
36 Khvalynian Sea are well-detected in the relief of the Northern Caspian lowland (e.g. Leontiev, 1968, 1977; Rychagov,  
37 1974, 1997), and confirmed by stratigraphic and biostratigraphic analysis of Quaternary deposits (Fedorov, 1957,  
38 1978; Svitoch and Yanina, 1997; Svitoch, 2009, 2014; Yanina, 2012; Makshaev and Svitoch, 2016; Yanina et al.,

39 2018; Kurbanov et al., 2021). The accumulated data show that in the early, maximum stage of the Khvalynian  
40 transgression, the sea level rose up to +48 m a.s.l., i.e. almost 80 meters above the current Caspian Sea level (CSL),  
41 while the sea surface area was 940,000 km<sup>2</sup>, which is 2.5 times larger than its current area (Yanko-Hombach and  
42 Kislov, 2018). After the maximum level was reached, there was a breakthrough of the Caspian into the Manych  
43 Depression, which caused a westward flow into the Black Sea (Svitoch et al., 2010; Semikolennych et al., 2022).

44 Although the very fact of the Early Khvalynian transgression and the assessment of the maximum sea level are not  
45 questioned by most researchers, there are significant disagreements regarding the dating of this extraordinary  
46 hydrological phenomenon and the views on its genesis.

47 Before the 1990s, most researchers believed that the maximum phase of the Khvalynian transgression was  
48 synchronous to the Early Valdai (Early Weichselian, MIS 4) glaciation of the Russian Plain and occurred 50-70 ka  
49 BP (see reviews by Kislov et al., 2014; Arslanov et al., 2016 and references there). Nevertheless, the first radiocarbon  
50 (<sup>14</sup>C) dating data allowed already in the early 1970s to formulate the idea of a younger age of this transgression, dating  
51 to the very end of the Late Pleistocene (Kaplin et al., 1972, 1973; Svitoch and Parunin, 1973; Svitoch and Yanina,  
52 1983). The accumulation of geochronometric, mostly <sup>14</sup>C, data is increasingly argued in favor of a younger age of the  
53 Early Khvalynian transgression, corresponding to the second half of the last glaciation (Late Valdai, Late Weichselian,  
54 MIS 2) (Svitoch et al., 1994, 1998; Svitoch and Yanina, 1997). A number of compilations of the accumulated  
55 geochronological data have been published in recent years that enable a more detailed interpretation of the  
56 transgression. Arslanov et al. (2016) summarized the <sup>14</sup>C and <sup>230</sup>Th/<sup>234</sup>U dates of the Lower Khvalynian deposits and  
57 proposed to date the +35 and +22 m a.s.l. transgressive stages at 16 and 14 ka BP, respectively, while the period 14-  
58 12 ka BP was attributed to stages 0 and -12 m a.s.l. of the subsequent Late Khvalynian transgression. Krijgsman et al.  
59 (2019), based on a review of available dates, assigned the entire Khvalynian epoch to the 35-10 ka BP interval, with  
60 the Yenotayevka regression separating the Early and Late Khvalynian phases, about 15 ka BP. Koriche et al. (2022)  
61 attributed the Early Khvalynian stage to 35-25 ka BP and the Late Khvalynian stage to 17-12 ka BP. The latter,  
62 according to (Koriche et al., 2022), reached +35 m a.s.l. during 14.5-16.5 ka BP. Makshaev and Tkach (2023), based  
63 on a generalization of <sup>234</sup><sup>14</sup>C dates, of which elevation data were available for 182 dates, attributed the Early  
64 Khvalynian stage of the Caspian Sea to the period 36-12.5 ka BP. In their opinion, sea level exceeded the contemporary  
65 level at the beginning of MIS 2 (28-25 ka BP). This was followed by two highstands at 25-18 ka BP (level reached  
66 +10+15 m a.s.l.) and 17-13.5 ka BP (+20++22 m a.s.l.), separated by a sea level drop between 18 and 17 ka BP. These  
67 authors date the Yenotayevka regression and the subsequent Late Khvalynian transgression to 12.5-8.5 ka BP.

68 Recently, a series of papers have been published where sections containing the Khvalynian sediments were first dated  
69 by optically stimulated luminescence (OSL) (Kurbanov et al., 2021, 2022, 2023; Butuzova et al., 2022; Taratunina et  
70 al., 2022). These results were summarized in Kurbanov et al. (2023), who identified the following transgression stages:  
71 1) sea level rise to about +5 m a.s.l (32 m above the present CSL) between 30-35 and 27 ka BP; 2) sea level stabilization  
72 with a slight (about 2 m) rise within the interval of 27-20 ka BP; 3) a sharp rise in the sea level beginning from 18-17  
73 ka BP; 4) maximum stage of the sea level during the period around 16-15 ka BP; 5) rapid fall of the sea level during  
74 the period 15-14 ka BP from its maximum values to less than +11 m a.s.l.

75 Thus, the Khvalynian stage in the development of the Caspian Sea can currently be referred to the period from the end  
76 of MIS 3 (about 35 ka BP) to the Early Holocene (8.5 ka BP). At the beginning of that period, the sea level was lower  
77 than it is now, but no later than 27 ka BP it was already much higher. It should be emphasized that no direct dates for  
78 the maximum stage of +48+50 m a.s.l. have been obtained in any study. The recently published OSL data on the

79 Raygorod section in the Northern Caspian Lowland at +13.5 m a.s.l. (Taratunina et al., 2022) show that from at least  
80 90 ka BP up to 18 ka BP, subaerial deposits (alluvium, loess) were accumulating there, i.e., the maximum phase of  
81 transgression could not have occurred before the Last Glacial Maximum (LGM). The age of the maximum stage is  
82 best justified by (Kurbanov et al., 2023), where the maximum stage is sandwiched between the rise and fall phases  
83 and is assigned to the interval of 15-16 ka BP. Therefore, taking into account the reliable recent dating reviewed above,  
84 we will limit our attempt to explain the genesis of the Early Khvalynian transgression to the final period of  
85 deglaciation, (18)17-13 kyr BP.

86 Another widely debated question is: what are the causes of the Early Khvalynian transgression? The discussed  
87 hypotheses are reduced to the consideration of the sources of a huge water influx into the sea, which, under the climatic  
88 conditions of the Late Pleistocene, could provide the sea level rise of tens of meters above the present CSL. Other  
89 causes, such as tectonic factors or natural, internal fluctuations of the water body, are considered unlikely (Rychagov,  
90 1997; Yanko-Hombach and Kislov, 2018, respectively). According to paleoclimatic modeling experiments (e.g.  
91 Kislov and Toropov, 2007; Morozova, 2014; Yanko-Hombach and Kislov, 2018; Morozova et al., 2021), the LGM  
92 and post-LGM climate is characterized by low air temperatures and low precipitation with a reduced, relative to the  
93 modern, climatic runoff, that is, the difference between precipitation and evaporation in the catchment area of the  
94 Caspian Sea. To explain the increased river inflow into the Caspian Sea as a factor of the Early Khvalynian  
95 transgression, hypotheses are put forward about additional, in comparison with atmospheric precipitation, sources of  
96 water. The most discussed hypothesis is the recharge of glacial meltwater from the south-eastern flank of the  
97 Scandinavian ice sheet (SIS) via the Volga River during the LGM and deglaciation (Kvasov, 1979; Varuschenko et  
98 al., 1987; Toropov and Morozova, 2011; Tudry et al., 2016; Koriche et al., 2022). Hypotheses are also put forward  
99 about the overflow of glacially dammed lakes and water discharge from outside the drainage basin of the Caspian Sea  
100 - from the upper Dnieper catchment and from the Sukhona and Vychedga Rivers that belong to the Arctic Ocean  
101 catchment (Kvasov, 1979; Larsen et al., 2006; Lyså et al., 2011), from the Aral Sea basin through a hypothetical  
102 hydrological system connecting it with both the ice-dammed lakes of the West Siberian ice-sheet and the Caspian Sea  
103 (see Grosswald and Kotlyakov, 1989; Chepalyga, 2007, as well as a critique of this hypothesis by Svitoch (2009) and  
104 Panin et al. (2020)). Kvasov (1979) estimated the contribution of the SIS meltwater and proglacial lakes as 46% and  
105 input from the Aral Sea as 21% of the total water inflow into the Early Khvalynian Caspian Sea, which was estimated  
106 by this author as 560 km<sup>3</sup>/year. Based on the PMIP2 (Paleoclimate Modelling Intercomparison Project, Phase 2)  
107 climate simulation data, Toropov and Morozova (2011) estimated that the SIS meltwater could have made the main  
108 contribution to the Khvalynian transgressions: 83% of the ancient Volga River inflow assessed as 462 km<sup>3</sup>/year. The  
109 coupled atmosphere-ocean-vegetation HadCM3 climate model experiments allowed Koriche et al. (2022) to conclude  
110 that meltwater combined with the changes (due to isostatic adjustment) in the drainage system leading to an increase  
111 in the Caspian Sea catchment area by 60-70% of its modern size, had the most substantial influence on the sea level  
112 rise during the last deglaciation from 20 kyr BP to 14 kyr BP. Note that all the above estimates of the SIS meltwater  
113 contribution were obtained solely from modelling results, which were not confirmed by geological and/or  
114 geomorphological evidence.

115 The validity of the above hypotheses considering glacial meltwater as a substantial source of water inflow into the  
116 Caspian Sea and confidence in the corresponding estimates of meltwater contribution to the Early Khvalynian  
117 transgression, are directly related to the assessed age of the transgression. According to the present-day state of  
118 geochronological studies described above, the stages well above +10 m a.s.l. are dated to the period of (18)17-13 kyr  
119 BP. Tudry et al. (2016) proposed that glacial meltwater entered the Caspian Sea during the entire deglaciation epoch

120 up to 13.8 kyr BP. However, Panin et al. (2021) showed that the inflow of meltwater into the Volga basin occurred  
121 only from its upper part directly covered by the Scandinavian ice-sheet, and was limited to a period from 21 to 16.5  
122 kyr BP, i.e. the transgression was developing towards its highest stage, while the input of glacial waters ceased. The  
123 authors estimated the possible glacial meltwater input to the upper Volga River in the range of 15-70 km<sup>3</sup>/year, or  
124 only 5–25% of the present-day Volga runoff into the Caspian Sea, which is far from enough to support the Khvalynian  
125 highstand. The insignificant role of glacial meltwater in the genesis of the Early Khvalynian transgression during the  
126 deglaciation period is also argued in earlier works (Kalinin et al., 1966; Panin et al., 2005; Sidorchuk et al., 2009).  
127 Also, a number of recent studies (Panin et al., 2020, 2022; Borisova et al., 2022) showed that neither the proglacial  
128 lakes in the upper Volga region proposed by Kvasov (1979), nor the overflow to the Volga River from the Arctic basin  
129 occurred in MIS 2.

130 The hypothesis of hydroclimatic initiation of the Early Khvalynian transgression, in the absence of a noticeable  
131 contribution from glacial meltwater, is supported by the ubiquitous presence in the southern half of the Eastern  
132 European Plain, including the Volga basin, of signs of high flow of atmospheric origin - river palaeochannels that are  
133 many times greater in size than the contemporary rivers (Sidorchuk et al., 2009, 2011, 2021; Ukrantsev, 2022). On  
134 the basis of the developed morphometric analysis of palaeochannels, Sidorchuk et al. (2009, 2021) estimated the  
135 meteoric (formed due to atmospheric precipitation) runoff of the ancient Volga River, which was capable of forming  
136 the palaeochannels, as 420 km<sup>3</sup>/year, i.e. 65% higher than the modern annual runoff. At physically reasonable ratios  
137 of precipitation and evaporation in the Caspian Sea, this is quite sufficient to maintain levels of the Early Khvalynian  
138 transgression (Sidorchuk et al., 2009; Kislov et al., 2014).

139 The age of large palaeochannels in the Dnieper, Don, and Volga basins obtained by the <sup>14</sup>C method falls within the  
140 interval of 18-13 kyr BP (Borisova et al., 2006; Sidorchuk et al., 2009; Panin et al., 2013, 2017; Panin and Matlakhova,  
141 2015), that is, exactly at the time when the CSL rose above +10 m a.s.l. However, it should be noted that in the Volga  
142 basin itself, only two large palaeochannels have been dated so far on the Moskva River, a tributary of the Oka River,  
143 and on the Samara River, a tributary of the lower Volga (Sidorchuk et al., 2009). This is insufficient for such a large  
144 basin encompassing several natural zones with significant differences in the present climate. In this study, we clarified  
145 the period of activity of large palaeochannels in the Volga basin.

146 Thus, according to the above review there is a knowledge gap, which drives the main motivation for our study. On  
147 the one hand, the well-founded modern datings show that in the final period of deglaciation, 18(17)-13 kyr BP, the  
148 CSL rose well above +10 m a.s.l. (likely, up to +22 ÷ +35 m a.s.l.), but, on the other hand, it has been proved that the  
149 meltwater runoff – due to the Scandinavian ice-sheet melting and outbursts of ice-dammed proglacial lakes – was  
150 either absent or contributed insignificantly to the transgression of the sea during this period. A research question arises:  
151 could the Early Khvalynian transgression of the Caspian Sea have been initiated and maintained solely by  
152 hydroclimatic factors in the cryoarid climate of the deglaciation period and in the absence of an inflow of glacial  
153 meltwater?

154 Kislov and Toropov (2007), Sidorchuk et al. (2009) hypothesized that during the decline in the glacier melt, river flow  
155 into the sea could significantly exceed the current one due to the spread of post-glacial permafrost in the river  
156 catchments of the East European Plain. Permafrost could reduce evaporation for the sea catchment territory owing to  
157 a drastic decrease in the infiltration capacity of frozen ground. Gelfan and Kalugin (2021) applied a physically based  
158 hydrological model to assess the sensitivity of the Volga River runoff to the hypothetical spread of permafrost in the  
159 river basin. The authors demonstrated that under the modern climatic conditions mean annual runoff may increase by  
160 85% due to modeled "freezing" of the basin. They concluded that river inflow into the Caspian Sea is markedly

161 sensitive to presence of permafrost over the sea catchment area, thus further verification of the hypothesis is advisable  
162 in the cryoarid climatic conditions of the late Pleistocene. One of the objectives of our study is to verify this hypothesis  
163 explaining the maintenance of the CSL at  $+22 \div +35$  m a.s.l. reliably dated to the period of 18(17)-13 kyr BP in the  
164 absence of significant glacial meltwater runoff during this period.

165 The logic of our study was as follows. Using a full ocean model coupled with a model of sea-ice dynamics INMIO  
166 COMPASS – CICE (Ibrayev et al., 2012; Hunke et al., 2015), we simulated the Caspian Sea water balance  
167 components under the climate conditions of the Late Pleistocene – Middle Holocene, which were re-constructed with  
168 the help of the climate model INMCM4.8 (Volodin et al., 2018). On the basis of the simulation data, we estimated the  
169 equilibrium river water inflow into the sea maintaining its level at the well-dated marks of the Early Khvalynian  
170 transgression. To verify the model-based estimations, the river runoff assessments derived from the morphometry of  
171 palaeochannels formed in the period 18-13 kyr BP (Sidorchuk et al., 2021) were used. Also, we made an attempt to  
172 improve the knowledge on the chronology of widespread geomorphological evidence of high river runoff in the Late  
173 Pleniglacial – Late Glacial in the Volga basin. To achieve this, additional dating of large palaeochannels in different  
174 parts of the basin was carried out. Then, the hydrological model was forced by the paleoclimate data, and numerical  
175 experiments were conducted to assess the water inflow to the Caspian Sea from the ancient Volga catchment with  
176 underlying permafrost. Comparison of estimates of water inflow into the Caspian Sea obtained using three independent  
177 approaches (1 – estimating equilibrium inflow into the sea via an ocean model coupled with a climate model; 2 -  
178 paleogeographic reconstructions of water flow through palaeochannels, and 3 – hydrological modeling river runoff  
179 generation in the sea catchment area under the paleoclimatic conditions) provided us with grounds for answering the  
180 above research question.

181 The remaining part of this paper is organized as follows. General information about the Caspian Sea is given in the  
182 next section. Section 3 contains methodology of our study including brief description of the models used and the  
183 numerical experiments designed. The results are presented and discussed in Section 4. The overall conclusions are  
184 given in Section 5.

## 185 **2. General information on the Caspian Sea**

186 The Caspian Sea ( $36^{\circ}33' \div 47^{\circ}07'$  N,  $46^{\circ}43' \div 54^{\circ}50'$  E) is the world's largest inland water body located within an  
187 endorheic (no outflow) basin. The sea surface area at the current sea level is equal to 365,000 km<sup>2</sup>. The coastline  
188 length is 5970 km. The greatest length of the sea (along the meridian  $50^{\circ}00'E$ ) is 1030 km. The greatest width along  
189 the parallel  $45^{\circ}30' N$  reaches 435 km. The large meridional extent results in climate variations over the basin: from  
190 sub-tropical in the southwest to desertic in the east and northeast.

191 Owing to the endorheic nature of the Caspian Sea, its level widely fluctuated in the past. During the late Cenozoic,  
192 the CSL variations exceeded, probably, several hundreds of meters (Forte and Cowgill, 2013) and at least 100 m,  
193 during the last 500,000–700,000 years (Water balance..., 2016), during the Holocene the CSL changes were from 15  
194 m (Water balance..., 2016) to several tens of meters (Kakroodi et al., 2012), during the last millennium the CSL  
195 changed by 10 m (Naderi Beni et al., 2013) and during the period of instrumental observations (beginning from 1830)  
196 within the range of 4 m: from -25.1 m a.s.l. at the beginning of 1880s to -29.0 m a.s.l. in the middle of 1970s (Frolov,  
197 2003). The present (November of 2023) CSL is -29.1 m a.s.l.

198 The CSL variations are controlled mainly by water inflow from rivers and precipitation on the sea, as well as by water  
199 outflow through evaporation from the sea surface (Ratkovich, 1993; Golitsyn et al., 1998; Kroonenberg et al., 2000;

200 Arpe and Leroy, 2007; Arpe et al., 2012; Naderi Beni et al., 2013; Panin and Dianskii, 2014; Chen et al., 2017), i.e.  
201 they are strongly dependent on climatic variations (Kroonenberg et al., 2000; Arpe and Leroy, 2007; ), at least as long  
202 as no significant changes are occurring in the sea catchment area. Groundwater inflow contribution is estimated to be  
203 small (Zektser, 1996) and expected to partly compensate for the impact from the outflow to the Kara-Bogaz-Gol Bay  
204 (Chen et al., 2017) accounting for the uncertainty of both estimates.

205 The Caspian Sea is fed by more than 130 large and small rivers with the total annual flow of about 300 km<sup>3</sup> (average  
206 value for 1880-2001 (Frolov, 2003)). The total catchment area of the sea is 3,050,000 km<sup>2</sup>, which is 8 times the area  
207 of its water area (386,400 km<sup>2</sup> at the sea level of -27.50 m a.s.l.). The largest of the tributaries is the Volga River,  
208 whose catchment area is 1,360,000 km<sup>2</sup>. For the period of instrumental observations (1881-2012), the mean annual  
209 flow of the Volga in the river outlet (Volgograd city) is about 250 km<sup>3</sup> (e.g. Arpe et al., 2019). Taking into account  
210 water losses due to evaporation in the Volga delta, the Volga water inflow into the Caspian Sea is about 233 km<sup>3</sup> of  
211 water per year (Frolov, 2003) or about 80% of the total inflow of river water into the sea. According to (Kislov and  
212 Toropov, 2007), the relative contribution of the Volga runoff has changed insignificantly over the past 20 thousand  
213 years and accounts for 75 to 90% of the total inflow into the Caspian Sea. According to various estimates, the long-  
214 term mean precipitation on the Caspian Sea surface in the 20th century was about 200 mm/year (about 77 km<sup>3</sup>/year),  
215 evaporation from the sea surface was 960 mm/year (about 371 km<sup>3</sup>/year), and effective evaporation (the difference  
216 between evaporation and precipitation) was 760 mm/year (about 294 km<sup>3</sup>/year), respectively (Frolov, 2003; Water  
217 Balance..., 2016).

218 The relationship between water input to and output from the Caspian Sea controls the sea level. The CSL response to  
219 changes in the main water balance components of the sea depends on the peculiarities of the sea bathymetry, namely,  
220 a significant fraction of shallow water areas. The northern part of the sea is shallow, in the southern and central parts  
221 of the sea there are deep depressions that are intersected by an underwater ridge. The average depth of the sea is 208  
222 m, the maximum depth is 1025 m. About 69% of the total sea area is at depths less than 200 meters, and a shallow  
223 zone with depths less than 10 m occupies 28% of the sea area. In the range of the CSL fluctuations from -28.0 to -  
224 24.0 m a.s.l., a one-meter change in the CSL results in a 1500 km<sup>2</sup> change in the area of the deep-water part of the sea,  
225 and a 12500 km<sup>2</sup> change in the area of the shallow-water North Caspian part (Frolov, 2021). The predominant increase  
226 in the water area due to the shallow waters of the Northern Caspian with a rise in the sea level creates a non-linear  
227 dependence of evaporation from sea level fluctuations (Frolov, 2003).

### 228

### 229 **3 Research Methods**

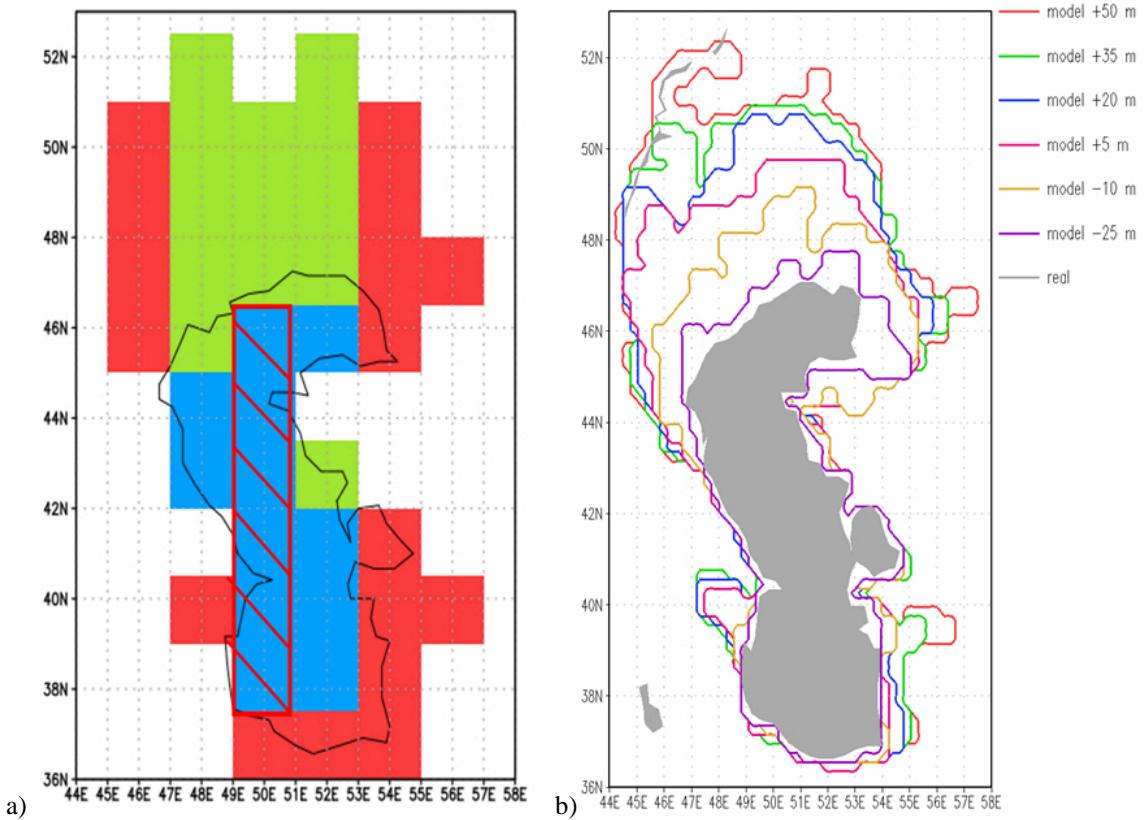
#### 230 **3.1 Hydro- thermodynamics model of the Caspian Sea**

231 To simulate the Caspian Sea water balance components, we used a regional configuration of the coupled ocean and  
232 sea-ice general circulation model INMIO COMPASS – CICE (Ibrayev et al., 2012; Hunke et al., 2015). This approach  
233 involves a detailed description of marine dynamic processes with a high spatiotemporal resolution, taking into account  
234 ice drift and energy-mass transfer in the water-ice-atmosphere system. Thus, it is possible to obtain more reasonable  
235 values of evaporation from the sea surface compared to global climate models, in which a coarser resolution is  
236 typically used and the sea level is set constant, allowing no change in the surface area when the water balance of the  
237 sea is different from zero. The importance of using a full ocean model for the Caspian Sea was demonstrated by (Arpe  
238 et al., 2019).

239 The coupled model built from INMIO COMPASS (Ibrayev et al., 2012) and CICE (Hunke et al., 2015) codes in the  
240 CMF2.0 software environment (Kalmykov et al., 2018) was used earlier for weather forecasting and climate research  
241 (Fadeev et al., 2018; Kalnitskii et al., 2020; Ushakov and Ibrayev, 2018, and references therein). The model solves  
242 the equations of three-dimensional dynamics and thermodynamics of the ocean and sea ice cover, explicitly  
243 reproducing a wide range of processes responsible for the main energy-carrying elements of the circulation. The  
244 calculations were performed using a model configuration tuned for the Caspian Sea region with a spatial resolution of  
245 about 22 km and a time step of 20 minutes, which was described in (Morozova et al., 2021).

246 **3.2 Assessing equilibrium river inflow into the paleo-Caspian Sea under the transgressive levels of the sea**

247 To assess an equilibrium river inflow into the paleo-Caspian Sea, the paleo-climate data simulated by the INMCM4.8  
248 climate model (Volodin et al., 2018) were set as atmospheric boundary conditions for the coupled ocean-ice model  
249 according to the protocols of PMIP4 (Paleoclimate Modelling Intercomparison Project, Phase 4) and CMIP6 (Coupled  
250 Model Intercomparison Project, Phase 6). The paleo-climate data represent two periods: the Last Glacial Maximum  
251 (experiment LGM, 21 kyr BP, Kageyama et al., 2021) and the mid-Holocene (experiment midHolocene, 6 kyr BP,  
252 Brierley et al., 2020). The data included near-surface air temperature and specific humidity, precipitation, wind  
253 velocity vector, fluxes of incoming longwave and shortwave radiation. The time resolution of the boundary fields was  
254 6 hours, which made it possible to explicitly consider a wide range of variability, from synoptic to interannual scales.  
255 Since the Caspian Sea in the experiments of the climate model was specified in the modern coastline, the isolines of  
256 some boundary fields (air temperature and humidity, incoming longwave radiation) showed a tendency to follow this  
257 coastline. For these fields, an extrapolation was made from the sea area domain adopted by the climate model to the  
258 area of transgression. Since the sea level rise affects mainly the northern coastal regions, the extrapolation was  
259 performed from south to north using the meridional gradients calculated for each field by the least square method over  
260 the central part of the climate model water area (Fig. 1a).



261

262 **Figure 1: a) The Caspian Sea area representation in the climate model INMCM4.8 (blue cells), red shading - cells used to**  
263 **calculate meridional gradients, green and red cells - extrapolation areas for transgressive stages (green cells – meridional**  
264 **extrapolation, red cells – extrapolation by the nearest neighbor method); b) The model representation of the Caspian Sea**  
265 **coastline for the sea levels assigned in the numerical experiments. The grey fill shows modern boundaries of the sea.**

266  
267 Further, for several transgressive cells, where this meridional procedure is not applicable, a simple extrapolation by  
268 the nearest neighbor method was performed. Precipitation, wind velocity components, and incoming shortwave  
269 radiation were used directly without extrapolation.

270 Calculations of the water balance in the LGM and mid-Holocene were carried out for a range of the CSL: from the  
271 near-modern one (-25 m a.s.l.) to the maximum level of the Early Khvalynian transgression (+50 m a.s.l.), with a step  
272 of 15 meters, a total of six experiments. The corresponding model domains are shown in Fig. 1b.

273 For each of the two paleo-periods and each sea level, the experiment was performed for 50 model years and was  
274 organized as follows (Table 1). First, a rough initial approximation for the annual mean river runoff was specified as  
275 a linear function of the sea area (Morozova et al., 2021). After that, a model spin-up was performed for five years, and  
276 then during the next 15 years of model integration the average water imbalance was calculated. At the end of the 20<sup>th</sup>  
277 year, the obtained average imbalance was subtracted from the river runoff, and the average anomaly was subtracted  
278 from the sea level field. This resulted in the equilibrium runoff value and reinitialized sea level, which were used to  
279 further proceed with the calculations. Another spin-up was performed for 10 years, and finally, the last 20 years of the  
280 experiment were used to analyze the fields of evaporation and precipitation over the sea.

281  
282 **Table 1 – Stages of numerical experiments with the coupled ocean-ice model**

Years	Experiment stage
<b>1 – 5</b>	Initial approximation for the runoff. Spin-up.
<b>6 – 20</b>	Initial approximation for the runoff. Calculating water imbalance.
<b>end of year 20</b>	Applying corrections to runoff and sea level
<b>21 – 30</b>	Corrected runoff. Spin-up.
<b>31 – 50</b>	Corrected runoff. Analyzing the Caspian Sea water balance components

283 **3.3 Investigating the chronology of large palaeochannels**

284 Dating was carried out by the radiocarbon (<sup>14</sup>C) method in the laboratories of the Institute of Earth Sciences, St.  
285 Petersburg University (index LU) and the Institute of Geography, Russian Academy of Sciences, Moscow (index  
286 IGRAN). Plant remains and dispersed organic matter in gyttja were used for dating. Fresh water mollusk shells, which  
287 are frequently met in drill cores, were not used because of the high probability of date distortion due to the hard water  
288 effect. Boring for organics sampling was carried out by a mechanical corer, usually in the centre of the palaeochannel  
289 (depending on its accessibility for the machine). The geological structure of the palaeochannels usually distinguishes  
290 3-4 sedimentary units, from top to bottom: (1) overbank alluvia - silty loam, sandy loam, or peat in place of the filled  
291 up oxbow lake; (2) oxbow lake sediments - clayey loam; (3) sediments of the intermediated stage of the palaeochannel  
292 abandonment, when it was not yet completely isolated from the river and flow still continued; usually silty sand or  
293 sandy silts; (4) channel alluvium - sands, sands with gravel and pebbles. Below the bed of channel alluvium  
294 corresponding to the studied palaeochannel, there were often older alluvial deposits, which could be of diverse  
295 composition - sands, loams, gyttja (unit 5).

296 Samples from channel alluvium (unit 4) are preferred for dating as they correspond to the time of active palaeochannel  
297 development. However, the channel alluvium is well-washed and organic inclusions are rare. They are much more  
298 commonly found in unit 3 sediments. The process of gradual abandonment of channel meanders usually takes a few  
299 years, at the most a few decades. This is less than the usual interval of uncertainty of  $^{14}\text{C}$  dates and from the point of  
300 view of geological time can be considered as a moment. Therefore, we considered that the samples from unit 4 also  
301 belong to the time of active development of the palaeochannels, its very end. Unfortunately, in unit 4, as well as in  
302 unit 5, organic materials suitable for dating were found only in a small number of boreholes. They were much more  
303 common in unit 2. As oxbow lakes in palaeochannels could have existed for a long time (millennia), samples were  
304 taken only from the very bottom of unit 3, and when interpreting the dates obtained, it was taken into consideration  
305 that they refer to the time when the active development of the palaeochannels ceased. In addition, in some cases, it  
306 was possible to sample for  $^{14}\text{C}$  from unit 5, the ancient alluvium underlying the channel alluvium of the palaeochannel  
307 under study. Such dates were interpreted as predating the time of activity of the studied palaeochannel.

308 Thus, in terms of the stratigraphic position, the dates have been divided into three groups:

- 309 • dates from units 3, 4, giving the time of activity of large palaeochannels - activity dates;
- 310 • dates from unit 2, referring to the time when the studied palaeochannels had already been abandoned - post-  
311 dates;
- 312 • dates from unit 5, indicating the time when the large palaeochannels were not yet active - pre-dates.

313 In order to determine the total activity interval of large palaeochannels in the Volga basin within each of the groups,  
314 the dates were summarised. For this purpose, the OxCal 4.4 software Sum module (Bronk Ramsey, 2009) was used.

### 315 **3.4 Modeling water inflow into the Caspian Sea from the ancient Volga catchment covered by permafrost**

316 Numerical experiments were carried out with a physically based model of runoff generation in the Volga River basin  
317 (Motovilov, 2016; Kalugin, 2022) developed on the basis of the ECOMAG hydrological modeling platform  
318 (Motovilov et al., 1999). Earlier, Gelfan and Kalugin (2021) applied the ECOMAG-based model of the Volga basin  
319 for assessing the river runoff sensitivity to the hypothetical permafrost distribution over the basin area.

320 The model describes spatially variable processes of snow accumulation and snowmelt, heat and water transfer within  
321 the vegetation-soil system, evapotranspiration, infiltration into frozen and unfrozen soil, soil freezing and thawing,  
322 surface, subsurface and groundwater flow into the river network, and river channel flow with a daily time-step. The  
323 model inputs include spatially distributed daily precipitation, air temperature and air humidity data. The Volga River  
324 basin was schematized onto grid cells with a mean area of 1750 km<sup>2</sup>.

325 A detailed description of the ECOMAG-based Volga River model, methods for setting the parameters and model  
326 verification results for the modern climate were presented by Gelfan and Kalugin (2021). In particular, it was shown  
327 that the developed model is robust against climate changes, i.e. it allows one to obtain stable (in statistical sense)  
328 results of hydrological simulations within the Volga River basin for years with contrasting climatic conditions. We  
329 consider the robustness of the hydrological model as a necessary condition for its applicability for paleohydrological  
330 reconstructions.

331 As the boundary conditions in our experiments, we used climate data simulated by the MPI-ESM-CR global climate  
332 model, which reproduced climate conditions of the deglaciation period (26-0 kyr BP) with prescribed ice sheets and  
333 surface topographies from ICE-6G reconstruction (Peltier et al., 2015) within the framework of PMIP4 experiment

334 (Kapsch et al., 2021). The used climate data included monthly series of the near ground meteorological data obtained  
335 within a transit experiment Ice6G\_P2 (Kapsch et al., 2021) for the last 26,000 years with a hundred-year averaging  
336 period. The MPI-ESM-CR model has a spatial resolution of 3.75° in longitude and 3.7° in latitude on average.

337 For hydrological modeling, we applied climate simulation data for the four following periods: the post-LGM (18-17.1  
338 kyr BP), the Oldest Dryas (17-14.8 kyr BP), the Bølling (14.7-14.1 kyr BP) and the Allerød (14-12.8 kyr BP). Since  
339 a hydrological model requires daily data, the monthly MPI-ESM-CR-simulated data were transformed into the series  
340 of the corresponding daily values by the delta-change temporary downscaling method (Gelfan et al., 2017). For the  
341 transformation, we used daily data of the meteorological observations for the period of 1985-2014 at 306  
342 meteorological stations located within the Volga River basin. As a result, we constructed 30-year artificial time-series  
343 of daily precipitation, air temperature and air humidity, so that their mean values were equal to the corresponding  
344 long-term means calculated from monthly series for each of the four considered paleo-periods. The constructed series  
345 were assigned as the boundary conditions for the hydrological model.

346 Taking into account that the climatic boundaries of permafrost follow approximately with an isotherm of the mean  
347 annual air temperature below -5° C (Smith, Riseborough, 2002), in our experiments, the presence of permafrost was  
348 assumed if the climatic data demonstrated a drop in the mean annual air temperature in the Volga basin below -5° C,  
349 i.e. by about 10°C less than the mean air temperature in the modern climate (+4.5°C). For all elements of the  
350 computational domain underlain by permafrost, the initial temperature of soils was set as negative from the ground  
351 surface to the depth of 3 meter (the depth of attenuation of the seasonal temperature fluctuations).

352 The hydrological model also took into account the features of the vegetation cover in the considered paleoperiods.  
353 Simakova (2008) and Makshaev (2019) showed that during the post-LGM and the Oldest Dryas, periglacial tundra  
354 landscapes were common in the ancient Volga basin. The model parameters corresponding to these landscapes were  
355 set using the Global Land Cover Characterization database (Loveland et al., 2000).

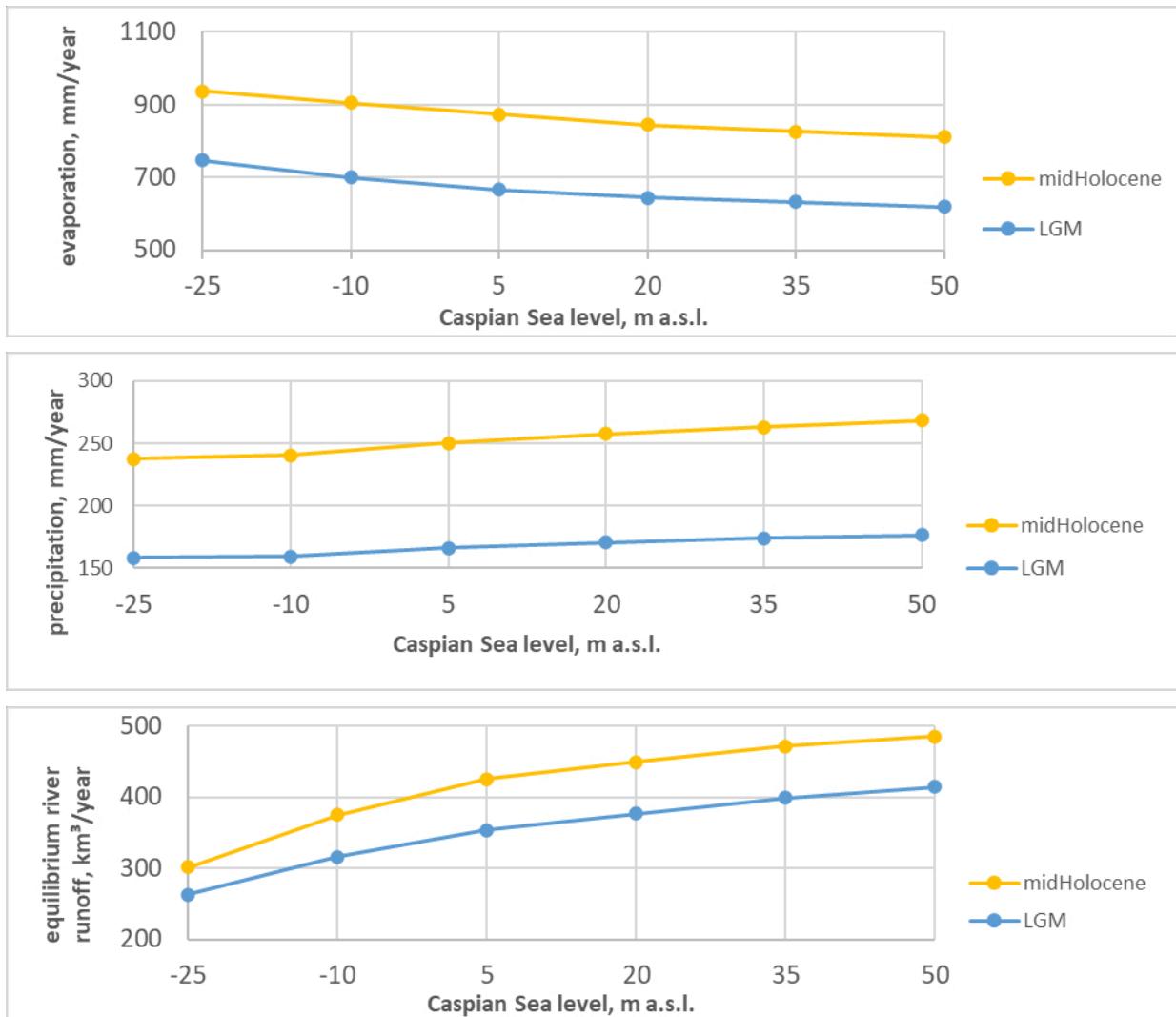
## 356 **4. Results and Discussion**

### 357 **4.1 Estimates of equilibrium river runoff to the Caspian Sea at the Early Khvalynyan transgression levels**

358 The numerical simulations with the INMIO COMPASS - CICE model (Sec. 3.2) provided estimates of the Caspian  
359 Sea water balance components for a wide range of possible CSLs under climatic conditions of the Last Glacial  
360 Maximum and the Holocene Climatic Optimum. Fig. 2 shows the average simulated values of evaporation and  
361 precipitation (mm/year) over the Caspian Sea surface area, as well as the river runoff volume (km<sup>3</sup>/year) required to  
362 maintain different prescribed CSLs at equilibrium conditions.

363

364



368 **Figure 2: Simulated Caspian Sea water balance components for different transgressive states under climatic conditions of**  
 369 **the Last Glacial Maximum and the Holocene Climatic Optimum: averaged over the sea area evaporation (a), precipitation**  
 370 **(b), and equilibrium river runoff (c) as a function of the sea level.**

371

372 As can be seen from Fig. 2, the average evaporation decreases when the CSL rises. This is related to the peculiarities  
 373 of the Caspian Sea morphology: under the CSL rise, the coastline expands predominantly in the northern direction,  
 374 where temperatures are lower, and the sea ice cover period is longer. Precipitation, on the contrary, slightly increases,  
 375 but this growth does not compensate for the decrease in evaporation, so the average values of effective evaporation  
 376 for the entire Caspian Sea surface area also decrease with the rising sea level above -25 m a.s.l. In general, the change  
 377 in the equilibrium runoff is proportional to the change in the Caspian Sea surface area, but this dependence is not  
 378 linear. For the CSL above -25 m a.s.l., the Caspian Sea expands to the northern flat shore and the increase in the sea  
 379 area accelerates.

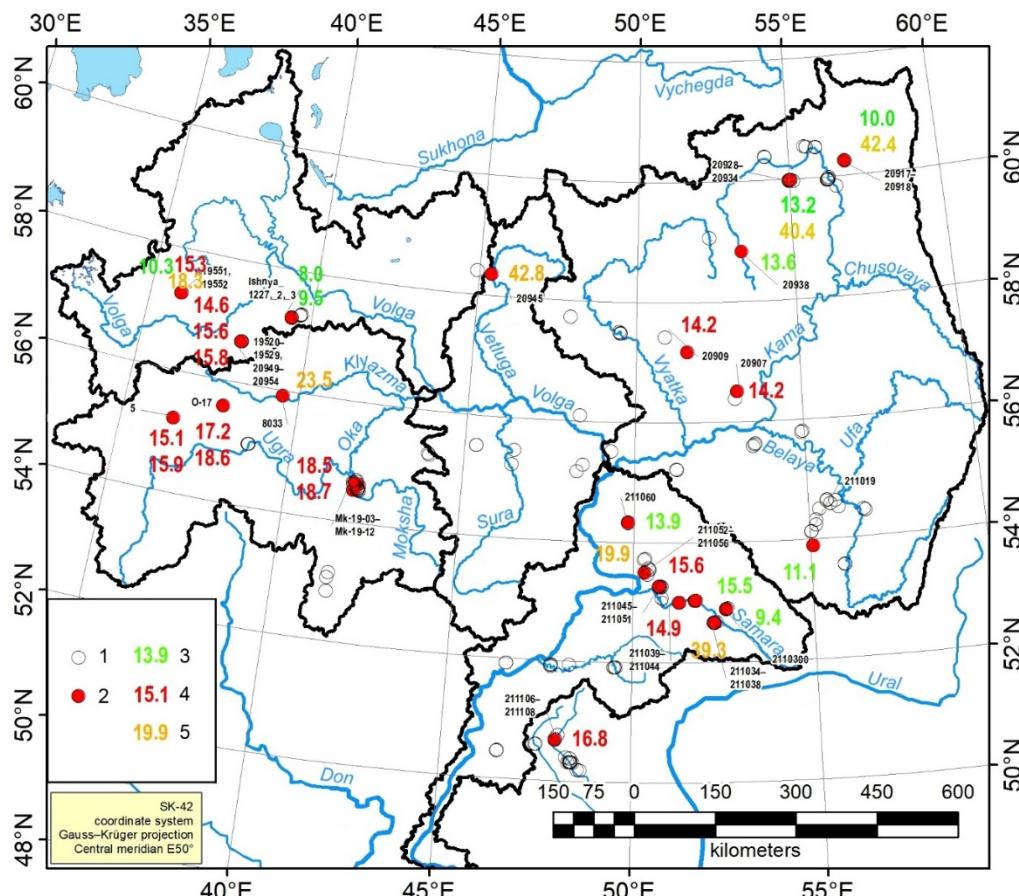
380 This is accompanied by a decrease in the river discharge increment per unit area increase. For the level range of -25  
 381  $\div$  -10 m a.s.l., this increment is  $0.55 \text{ km}^3/\text{year per } 10^3 \text{ km}^2$  for mid-Holocene conditions, and  $0.40 \text{ km}^3/\text{year per } 10^3$   
 382  $\text{km}^2$  for LGM. For the transgressive  $+35 \div +50$  m a.s.l. range, however, it becomes  $0.25 \text{ km}^3/\text{year per } 10^3 \text{ km}^2$  for both  
 383 mid-Holocene and LGM. Under LGM conditions, both evaporation and precipitation over the sea surface area are  
 384 much lower than the corresponding values during mid-Holocene. Simulated evaporation is on average 180-200  
 385 mm/year lower, and precipitation is 70-90 mm/year lower, which results in 15-20% lower values of the equilibrium  
 386 runoff in LGM compared to mid-Holocene conditions for the CSLs above -25 m a.s.l.

387 Given lower air temperatures during LGM and a large shallow water area in the north at transgressive states of the  
388 Caspian Sea, the sea ice cover extent and duration play a major role in the decrease in evaporation from the sea surface.  
389 Model simulations suggest that the evaporation changes are affected by sea ice export to the warmer southern part of  
390 the Sea driven by sea circulation and surface winds. This effect is important not only during the spring melting season,  
391 but also in winter on the marginal freezing part of the water area, where the sea ice is thin.

392 The chosen LGM and mid-Holocene periods presumably represent the most contrasting climatic conditions during  
393 the late Pleistocene-early Holocene, so we interpreted the simulated values of the equilibrium river runoff as a possible  
394 range of changes during the deglaciation period under consideration. According to our results, the river runoff values  
395 required to sustain the CSL at the highest dated transgressive state at +35 m a.s.l. (17-13 kyr BP) belong to the range  
396 of 400-470 km<sup>3</sup>/year. Assuming that the contribution of the Volga River runoff to the total river discharge in that  
397 period was close to the modern one (about 80%), we estimated the river runoff from in the Volga watershed during  
398 the period of the Early Khvalynian transgression ((18)17-13 kyr BP) as 320-375 km<sup>3</sup>/year, i.e. 1.3-1.5 times larger  
399 than the present day's values.

#### 400 4.2 Results of dating large palaeochannels in the Volga basin

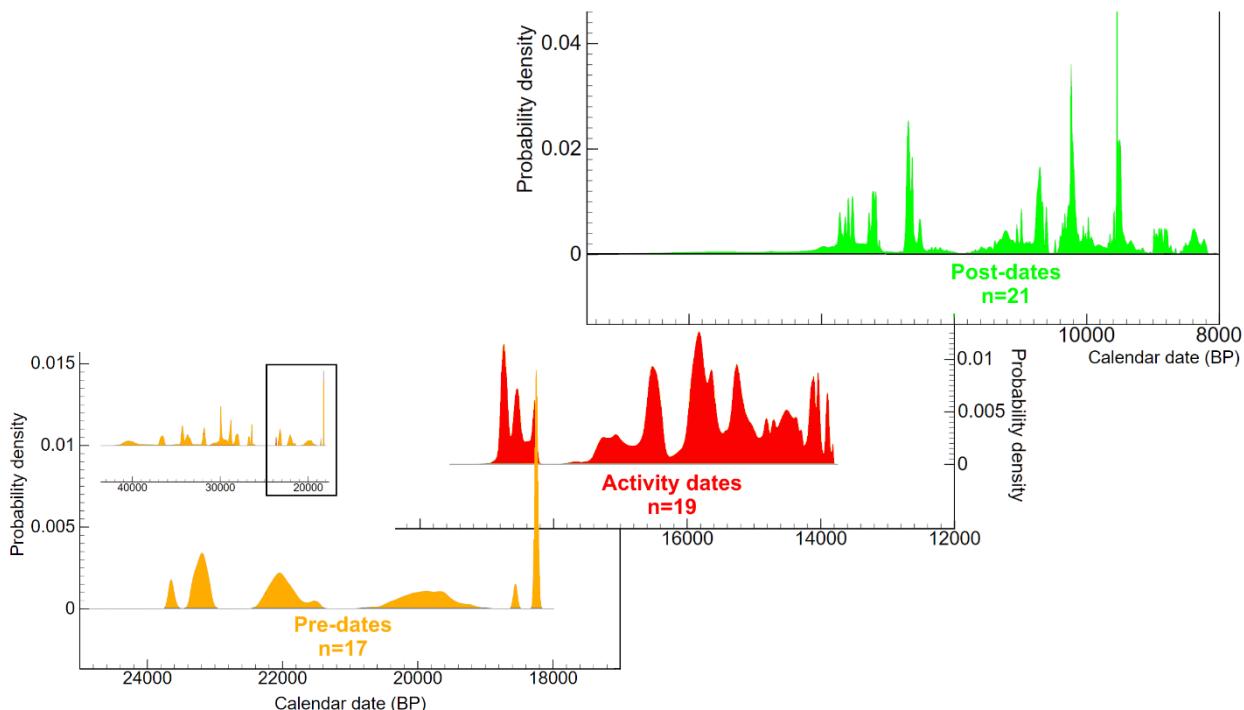
401 Drilling of large palaeochannels in different parts of the Volga basin was carried out and <sup>14</sup>C dates were obtained for  
402 a part of the boreholes (Fig. 3). A total of 57 dates suitable for statistical analysis of the palaeochannel activity time  
403 were obtained. Dates were received from the valleys of 18 rivers: Dubna, Medveditsa, Usty (upper Volga basin),  
404 Moskva, Protva, Moksha (Oka basin), upper Kama, Izh, Kilmez, Lolog, Yazva, Dema (Kama basin), Samara, Sok,  
405 Buzuluk, B. Cheremshan, B. Kinel (lower Volga basin), B. Uzen (Northern Pre-Caspian).



406

407 **Figure 3: Map of cores made in large palaeochannels over the Volga basin (1 – all cores, 2 – dated cores; type of dates: 3 –**  
 408 **post-dates, 4 – activity dates, 5 – pre-dates. Numbers are central points of  $^{14}\text{C}$  calibrated dates).**  
 409

410 All dates are divided into three groups - 19 activity dates, 21 post-dates and 17 pre-dates (see the Methods section)  
 411 and for each group the summation was done in OxCal 4.4 (Fig. 4). The resulting distributions suggest the following.  
 412 The direct dates in the channel alluvium of the large palaeochannels form two clusters, the main one between 13.8-  
 413 17.3 ka BP and a small complementary one between 18.2-18.8 ka BP. The latter overlaps with the youngest part of  
 414 the distribution of dates in the underlying sediments (pre-dates), from which we can conclude that, with a high  
 415 probability, there is no generation of palaeochannels of the corresponding age. This cluster of dates may be related to  
 416 the dating of redeposited ancient organics.



417 **Figure 4: Summed distributions of radiocarbon dates from large palaeochannels in river valleys of the Volga basin.**  
 418  
 419

420 On the right, the distribution of dates in the fluvial alluvium is clearly limited to dates in the overlying sediments  
 421 (post-dates). It should be noted that in the interval of 12.5-13.8 ka BP, the dates for the overlying sediments are derived  
 422 from the bottoms of the palaeochannel fills (those cases where there was no material suitable for dating in the channel  
 423 alluvium). However, at present one can only say with certainty that the stage of large palaeochannel formation and  
 424 the corresponding epoch of high river runoff in the Volga basin lasted from at least 17.5 to 14 ka BP. A visual analysis  
 425 of the map (Fig. 3) shows no regional differences in dates, i.e. the epoch started and ended geologically simultaneously  
 426 in the whole Volga basin. Attention is drawn to the gap in the dates in the interval from 12.5 to 11.5 ka BP  
 427 corresponding to the Younger Dryas epoch and the very beginning of the Holocene. This may be a result of a shortage  
 428 of organic material due to scarcity of vegetation during this harsh epoch, but more likely reflects low fluvial activity  
 429 and a significant drop in river flow in general.

430 The determined interval of activity of big palaeochannels shows that from at least 17.5 to 14 ka BP the Volga River  
 431 runoff considerably exceeded the modern one. This corresponds generally to the palaeoclimate estimates from  
 432 paleofloristic data by Borisova (2021) who established a significant increase in atmospheric precipitation in the central  
 433 East European Plain in the second half of MIS 2 during the warming events 17–19 ka BP (the Late Pleniglacial) and

434 13–14.5 ka BP (the Bølling and Allerød interstadials). The Oldest Dryas cooling at 14.5–17 ka BP was characterized  
435 by a decrease in precipitation below the present-day values, but the high runoff coefficients due to the existence of  
436 permafrost could have favored still high runoff values. These estimates point that during the aforementioned period  
437 of big palaeochannel activity, the flow hardly remained constant, but it cannot be determined by geomorphological  
438 methods: among large palaeochannels there are no distinctive age generations that would differ consistently in size.  
439 All large palaeochannels make up a single set of forms, clearly differing in size and position in the valley floor  
440 topography from younger palaeochannels, the sizes of which correspond to modern rivers. The distribution of dates  
441 for the large palaeochannels also does not reveal clear periodicity or discontinuity on the basis of which the internal  
442 periodicity of the high flow epoch could be judged. Perhaps the available number of dates is not yet sufficient for this.  
443 At this stage we can only mark the time frames of the epoch of high river discharge, which began no later than 17.5  
444 ka BP and ended no earlier than 14 ka BP, and relate the estimate of the annual Volga runoff magnitude obtained from  
445 the size of the palaeochannels (420 km<sup>3</sup> (Sidorchuk et al., 2021)) to this epoch as a whole. Probably the drop of activity  
446 dates at around 16 ka (Fig. 4) marks the Oldest Dryas pause in high river flow and big channel formation, but to  
447 establish it reliably a much larger massif of dates is necessary.

448 The interval of increased inflow of river water into the Caspian Sea from 17.5 to 14 ka BP corresponds exactly to the  
449 main phase of the Early Khvalynian transgression dated by marine sediments in the Northern Caspian Lowland from  
450 18-17 to 14-13 ka BP (see the review in the Introduction). It was shown in section 4.1 that such amount of the Volga  
451 runoff, 420 km<sup>3</sup>, was more than enough to keep the Caspian level at +35 m a.s.l. - the highest dated shoreline of the  
452 Khvalynian transgression (remember that the considered maximum level of +48 ÷ +50 m a.s.l. has not yet been  
453 characterized by any direct date - see the review in the Introduction).

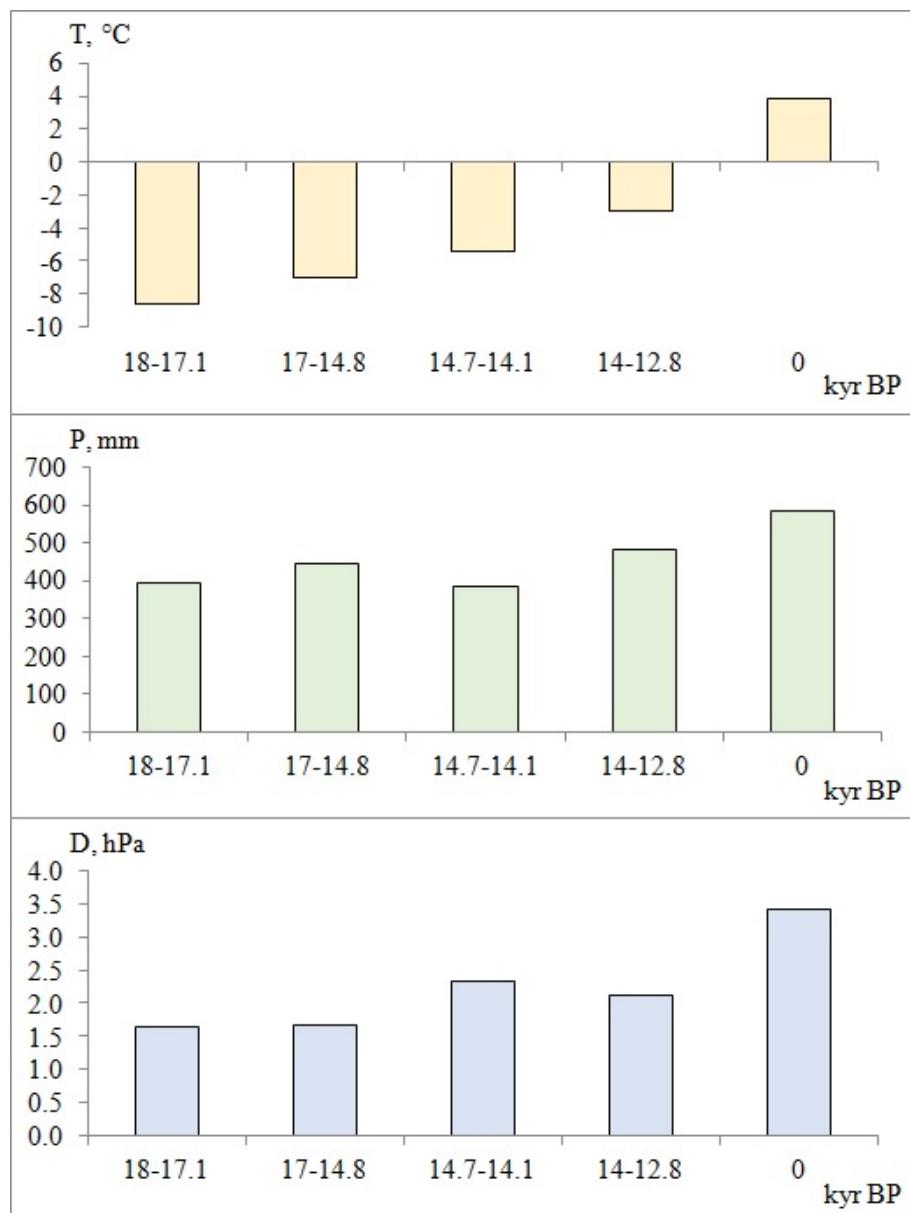
454 What could be the reasons for such a significant increase in river runoff? The involvement of glacial meltwater is  
455 excluded because large palaeochannels are present in various parts of the Volga basin, including those completely  
456 isolated not only from the last, but also from all Quaternary glaciations in general (for example, basins of the lower  
457 Volga or right tributaries of the Oka). It is easy to show that possible increase in river runoff due to thawing of  
458 permafrost, which undoubtedly took place after the LGM, was also negligible. Let us assume that water exchange  
459 between groundwater and river water covered the upper 100 m of the Earth's crust. Let us also assume that during the  
460 last glacial epoch, this entire stratum had a deliberately overestimated ice content of 50%, and the deliberately  
461 unfeasible condition that all meltwater entered the river network when the permafrost melted. It is not difficult to  
462 calculate that if this 100-meter layer of permafrost had melted during the above 3,000-year period, it would have  
463 increased the annual river runoff from the modern basin area by less than 23 km<sup>3</sup>, which is less than 10% of the  
464 average modern flow volume in the Volga basin. It should be emphasized that this estimate is repeatedly  
465 overestimated. In reality, the additional inflow of water due to melting permafrost could be an order of magnitude  
466 less.

467 Thus, huge water flowing into the Caspian Sea from the Volga basin during the period from 17 to 13 ka BP could only  
468 be of atmospheric origin (except for possible minor glacial meltwater runoff from the sources of the Volga itself at  
469 the very beginning of this period as demonstrated by Panin et al. (2021)). As mentioned in the Introduction, Gelfan  
470 and Kalugin (2021) quantified a significant decrease in runoff losses due to the hypothetical spread of permanently  
471 frozen soils over the Volga catchment and the resulting increase in the runoff coefficient, i.e. proportion of  
472 precipitation involved in the river runoff formation. But the question arises: is the amount of precipitation  
473 corresponding to the cryoarid climate of the deglaciation epoch enough to form an extraordinary river runoff even  
474 with the spread of permafrost over the catchment area of the Caspian Sea? To answer this question, we carried out

475 numerical experiments with a hydrological model that reproduce the formation of river inflow into the Caspian Sea in  
476 the climatic conditions of the period from 17 to 13 ka BP and under the assumption of frozen catchment area of the  
477 sea. The results are presented in the next section.

478 **4.3 Modeling the Volga River runoff in the climate conditions from the post-LGM to the Allerød (18-13 kyr  
479 BP)**

480 Fig. 5 illustrates changes in the mean annual precipitation, air temperature and air humidity deficit assessed from the  
481 MPI-ESM-CR-simulated monthly data and averaged over the Volga basin for four periods: the post-LGM (18-17.1  
482 kyr BP), the Oldest Dryas (17-14.8 kyr BP), the Bølling (14.7-14.1 kyr BP) and the Allerød (14-12.8 kyr BP), covering  
483 the epoch of the Early Khvalynian transgression.



484

485 **Figure 5: MPI-ESM-CR-simulated data of the mean annual air temperature, total precipitation and air humidity deficit,**  
486 **averaged over the Volga basin, during the considered periods of paleo-time and under the modern climate.**

487

488 According to these data, all considered periods were colder than the modern climate in the Volga River basin, herewith  
489 each subsequent period was warmer than the previous one. Mean annual precipitation values assessed for different  
490 periods were 18-34% less than the modern value. Due to the cold climate, all the periods are characterized by an

491 increase in the mean annual solid precipitation from 7% in the post-LGM and the Bølling to 41% in the Allerød  
492 (relative to the modern values). On the contrary, the mean annual liquid precipitation sum decreased from 45% in the  
493 Oldest Dryas to 54% in the Bølling. The mean annual air humidity deficit, which affects evaporation from the  
494 catchment surface, turned out to be lower than the modern one by an average of 40-50% in different periods.

495 Taking into account the cold climate in the post-LGM period, when the average annual temperature was 12.6°C lower  
496 than the present one (see Fig. 5), the Oldest Dryas (10.9°C lower) and the Bølling (9.4°C lower), we assumed that the  
497 whole catchment area was covered by continuous permafrost during these three periods. Generally, this assumption  
498 corresponds to the paleogeographic findings of Sidorchuk et al. (2008) and Borisova (2021). An algorithm that allows  
499 taking into account the hypothetical presence of permanently frozen ground in the Volga River catchment and  
500 modeling the hydrological effect of permafrost was described by Gelfan and Kalugin (2021).

501 Numerical experiments with the hydrological model, which was forced by the temporary downscaled paleo-climate  
502 data, demonstrated that the mean annual runoff of the ancient Volga during the post-LGM period and the Oldest Dryas  
503 increased in comparison with the modern one for the period of 1985-2014 (259 km<sup>3</sup>) by 24% and 38%, respectively  
504 (Fig. 6). The runoff rising during the Oldest Dryas was larger due to larger mean precipitation. The permafrost led to  
505 a decrease in the infiltration capacity of the soils by more than an order of magnitude in comparison with the unfrozen  
506 soil over the river catchment. Decreased soil infiltration resulted in an increase in the mean runoff coefficient to as  
507 much as 0.67, i.e. 2/3 of precipitation falling on the catchment was not lost and reached the river channels and then  
508 the Caspian Sea (note that the mean annual runoff coefficient in the modern climate for the Volga basin is 0.35, i.e.  
509 almost twice as low). As a result, the assessed permafrost-induced changes in the runoff coefficient could themselves  
510 lead to an increase in the mean runoff even with a decrease in the mean precipitation comparing with the modern one.  
511 And this growth became especially noticeable due to the reduced evaporation from the catchment area caused by the  
512 decrease in the air humidity deficit during the post-LGM period and the Oldest Dryas (Fig. 5). At the same time, the  
513 mean runoff visibly dropped during the Bølling period in spite of the permafrost presence that can be explained by a  
514 5-15% decrease in precipitation with a simultaneous 40-45% increase in evaporation (owing to the rise in air humidity  
515 deficit) during this period comparing with the previous ones. During the Allerød, the mean runoff was also less than  
516 during the post-LGM or the Oldest Dryas, but the difference is not as significant as for the Bølling, owing to the rising  
517 precipitation and decreasing evaporation. The response of different parts of the Volga River basin to climate impacts  
518 differed from the response of the entire basin as a whole (Fig. 6).

519 During the high-flow post-LGM and Oldest Dryas periods, the river runoff was mostly formed in the right-bank sub-  
520 catchments of the middle Volga: e.g. within the boundary of the modern Oka River basin, the runoff was 70% more  
521 than the spatially averaged one for the Volga basin. This result is confirmed by the data of a paleogeographic  
522 reconstruction of the runoff of ancient channels, most of the traces of which are located on the right bank of the middle  
523 Volga. On the contrary, on the catchment areas of the Upper Volga and the left-bank part of the middle Volga (Kama  
524 basin), the river runoff is estimated to be 30-40% less than the average value for the basin.

525 According to the simulation results, significant changes occurred in the intra-annual flow regime of the Volga in  
526 comparison with the modern regime. In the modern climate, the high flow season runs from April to June and makes  
527 up 54% of the annual runoff. In the considered paleo-periods, the high-flow season was a month later (from May to  
528 July), and the share of the annual runoff for these months varied from 75% to 85% with the largest value in the Oldest  
529 Dryas (Fig. 7). The simulated runoff from the sub-basins of the Oka and Kama Rivers, as well as from the Upper  
530 Volga was generally characterized by the same tendencies as for the runoff from the whole Volga.

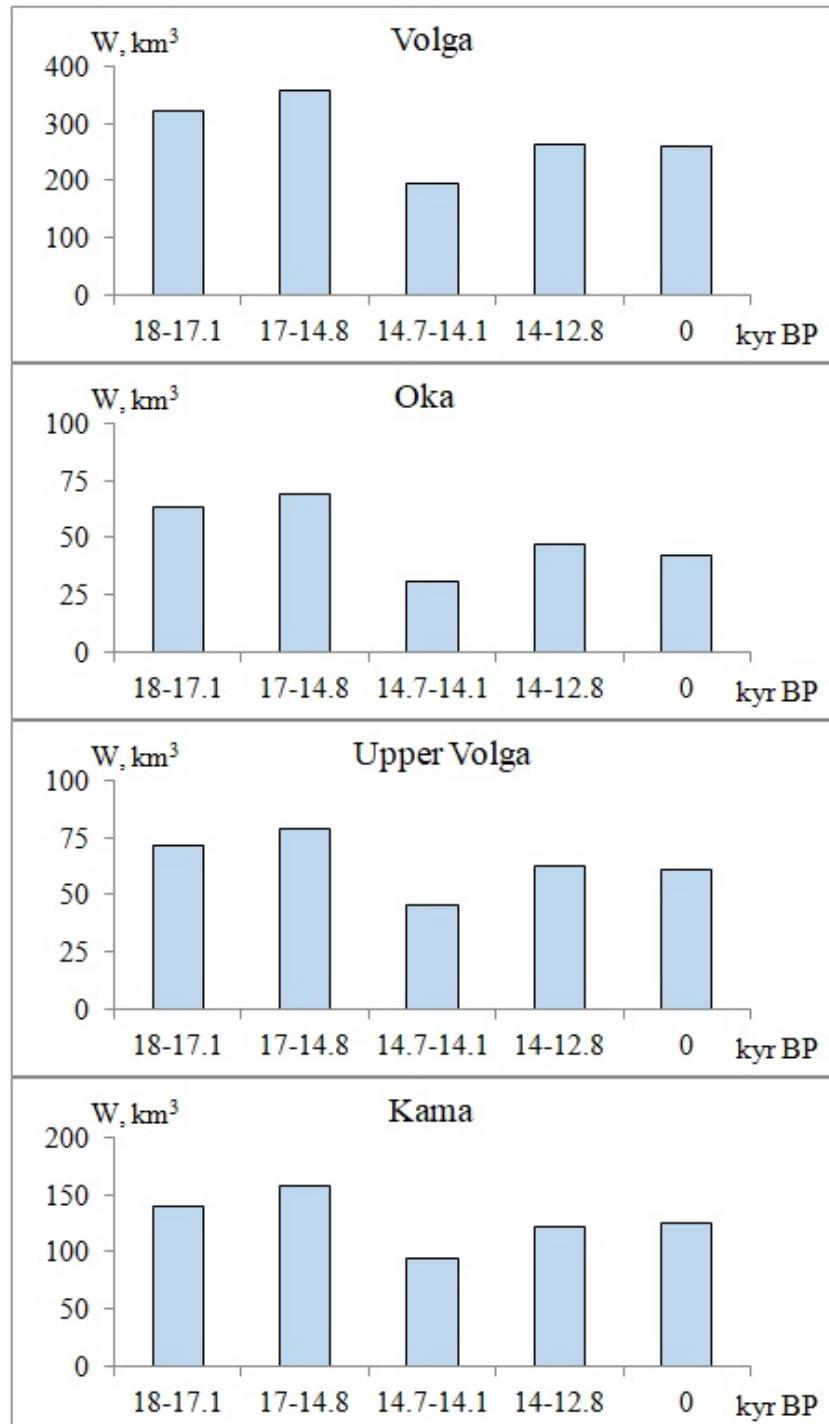
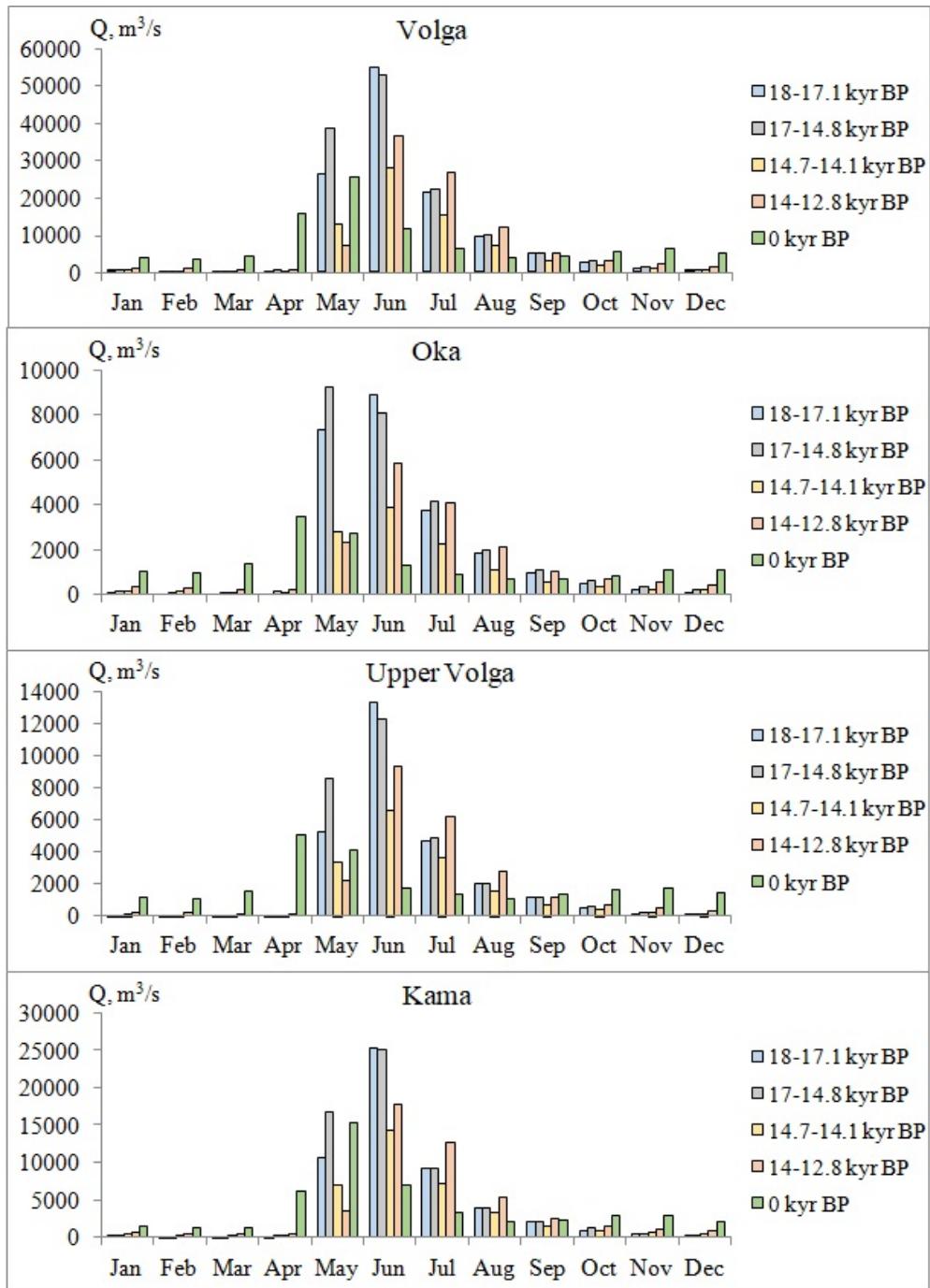


Figure 6: The mean annual runoff simulated for different periods of deglaciation and for the modern climate. Top to down: the entire Volga basin, the Oka River Basin (right-bank part of the middle Volga), upper part of the basin, the Kama River Basin (left-bank part of the middle Volga).



537

538 **Figure 7: The mean monthly flow simulated for the different periods of deglaciation and for the modern climate. Top to**  
539 **down: the entire Volga basin, the Oka River Basin (right-bank part of the middle Volga), upper part of the basin, the Kama**  
540 **River Basin (left-bank part of the middle Volga).**

541

542 The most notable difference was a significant increase in the Oka freshet during the post-LGM and the Oldest Dryas,  
543 which we explained by a larger influence of permafrost together with the increased snow water equivalent due to an  
544 increased sum of the solid precipitation as mentioned above. The long-term mean of the annual peak discharge at the  
545 outlet of the Volga River during the post-LGM and the Oldest Dryas turned out to be 3 times higher than the  
546 corresponding mean simulated under the modern climate, and reached the values of  $100,000 \text{ m}^3/\text{s}$ . The mean maximum  
547 discharge of the Oka River was as much as 4 times higher than the modern value, reaching  $21,000 \text{ m}^3/\text{s}$  during the  
548 Oldest Dryas. A significant increase in the mean peak discharge of snowmelt flood compared to the current one was  
549 also obtained for the Upper Volga (3.7 times) and for the Kama (2.5 times). Peak flow makes the greatest contribution  
550 to the re-shaping of river channels, activates sediment flow and processes of transformation of channel forms.

551 According to the hypothesis of Sidorchuk et al. (2021), it was the snowmelt floods that turned out to be the main  
552 driver of fluvial activity and the formation of the palaeochannels occurring in the modern Volga basin and formed  
553 between 17.5 ka BP and 14 ka BP.

554 Our results do not contradict this hypothesis, since the largest increase in the simulated mean peak flow occurred in  
555 the Volga basin during the Oldest Dryas period (17-14.8 kyr BP).

556 Thus, we summarized that, according to the data of paleoclimate modeling, the climate of the Volga basin in the period  
557 from 18 kyr BP to the end of the Oldest Dryas (14.8 kyr BP) was characterized by low air temperature (11-13°C less  
558 than in the modern climate) and low precipitation (24-32% less than in the modern climate). At the same time,  
559 according to our experiments with the hydrological model, the mean annual Volga runoff during the Oldest Dryas  
560 (17-14.8 kyr BP) could reach up to 360 km<sup>3</sup>, which is almost 40% higher than the modern runoff, and the mean annual  
561 peak flow could increase 3 times. The main factors of the increased runoff were a decrease in evaporation from the  
562 Volga paleo-catchment as well as the spread of permafrost reducing runoff losses due to infiltration into soils, which  
563 all together compensated, over and above, for the decrease in precipitation.

564 Note that the significant hydrological role of permafrost in the considered paleoperiod could be significantly less in  
565 the process of its degradation in later periods. This can be evidenced, in particular, by the end of increased flow shortly  
566 after 14 ka BP, i.e. in the Allerød, which can hypothetically be associated with thawing of the permafrost by that time.  
567 However, the permafrost completely recovered during the Younger Dryas stadial (12.8-11.8 ka BP), but the formation  
568 of large palaeochannels did not resume during this period. On the contrary, it was noted above that there is a dip in  
569 dates for the 12.5-11.5 ka BP interval, which may indicate a decrease in fluvial activity. This is also supported by the  
570 coincidence of this period with a drop in the sea level, the Yenotayevka regression (Makshaev and Tkach, 2023).

## 571 **5 Conclusions**

572 Our study was aimed at verifying the physical consistency of the hypothesis asserting the hydroclimatic origin of the  
573 Early Khvalynian transgression of the Caspian Sea. When *a priori* formulating the hypothesis, we firstly relied on the  
574 up-to-date and well-founded OSL-datings (Kurbanov et al., 2021, 2022, 2023; Butuzova et al., 2022; Taratunina et  
575 al., 2022), which referred the sea level stage well above +10 m a.s.l. (likely up to +22 ÷ +35 m a.s.l.) to the final period  
576 of deglaciation, 17-13 kyr BP. Nowadays, this is the highest dated sea level rise in the Quaternary history of the  
577 Caspian Sea, since the maximum stage of the Early Khvalynian transgression (+48+50 m a.s.l.) has still not been dated  
578 in any geochronological study. Secondly, we relied on the results of recent (Panin et al., 2020, 2021; Borisova et al.,  
579 2021) and earlier (Kalinin et al., 1966; Panin et al., 2005; Sidorchuk et al., 2009) publications, which argued a  
580 negligible contribution of meltwater runoff (due to the Scandinavian ice-sheet melting and outflows of ice-dammed  
581 proglacial lakes) to the transgression of the sea during the considered, 17-13 kyr BP, period. Thirdly, our hypothesis  
582 was based on the ubiquitous presence of large river palaeochannels, whose age was estimated within the close interval,  
583 18-13 kyr BP, in the Caspian Sea catchment and adjacent river basins (Borisova et al., 2006; Sidorchuk et al., 2009;  
584 Panin et al., 2013, 2017; Panin and Matlakhova, 2015). Herewith, the palaeochannels are located in various parts of  
585 the Volga basin, including those completely isolated not only from the last, but also from all Quaternary glaciations,  
586 so the glacial meltwater was unlikely to contribute to their formation (Sidorchuk et al., 2009; 2021).

587 Thus, previous studies have given us the reasons to believe that the hypothesis put forward does not contradict the  
588 present knowledge on the nature of the Early Khvalynian transgression. That is why we reduced the hypothesis  
589 verification to evaluation of its physical feasibility, i.e. the physical feasibility of the CSL rise above +10 m a.s.l. under

590 the climate of the deglaciation period, 17-13 kyr BP, in the absence of visible glacial meltwater effect. We carried out  
591 a comprehensive study of the physical consistency of the proposed hypothesis and obtained the following new results:  
592 1. Using the coupled ocean and sea-ice general circulation model INMIO COMPASS – CICE driven by the climate  
593 model INMCM4.8 in accordance with the PMIP4 and CMIP6 modelling protocols, we estimated the equilibrium water  
594 runoff (irrespective of its origin), which could be sufficient to maintain the considered sea level under the modelled  
595 effective evaporation from the entire sea surface area. We found that the mean equilibrium runoff into the Caspian  
596 Sea for its highest dated transgressive state at +35 m a.s.l. (17-13 kyr BP) should fall within the range of 400-470  
597 km<sup>3</sup>/year. Assuming that the contribution of the Volga River runoff to the total river discharge in that period was close  
598 to the modern one (about 80%), we estimated the river runoff from the Volga River basin during the aforementioned  
599 period as 320-375 km<sup>3</sup>/year, i.e. 1.3-1.5 times larger than the present day's annual runoff.  
600 2. An extensive <sup>14</sup>C-dating of the activity of palaeochannels located in the valleys of 18 rivers in the Volga basin we  
601 conducted, allowed us to narrow down the time frames of the epoch of high river discharge to 17.5-14 ka BP and  
602 relate the estimate of the annual Volga runoff magnitude derived earlier from the size of the palaeochannels (420  
603 km<sup>3</sup>/year (Sidorchuk et al., 2021)) to this epoch. Again, the updated time frames are almost identical to the  
604 aforementioned modern dating of the main phase of the Early Khvalynian transgression (17-13 ka BP), i.e. the  
605 estimates obtained by the independent methods turned out to be very close. Importantly, the estimate of the runoff that  
606 formed the studied palaeochannels occurred not far from and higher than the above maximum estimate of the  
607 equilibrium runoff: 420 km<sup>3</sup>/year and 375 km<sup>3</sup>/year, respectively. That is, the river flow passing through the ancient  
608 palaeochannels could maintain the sea level above +10 m a.s.l. under the climate of the considered epoch. As a result,  
609 we argued that 17.5-14 ka BP were thousands of years with a huge water inflow capable of maintaining the Caspian  
610 Sea level at the maximum dated marks of the Early Khvalynian transgression, and this inflow was not of glacial origin.  
611 3. Using an ECOMAG-based hydrological model of the Volga runoff generation forced by paleoclimate data, we  
612 analyzed physically consistent mechanisms of an extraordinary high water inflow into the Caspian Sea both in the  
613 absence of visible glacial meltwater effect and under the colder and drier climate than the modern one (e.g., during  
614 the Oldest Dryas, 17-14.8 kyr BP, the air temperature was 10.9°C colder and precipitation was 24% less than in the  
615 modern climate). Nevertheless, our numerical experiments demonstrated that the mean annual Volga runoff during  
616 the Oldest Dryas could reach up to 360 km<sup>3</sup>, which is almost 40% higher than the modern runoff, and the mean annual  
617 peak flow could increase 3 times. The main factors of the increased runoff were the spread of permafrost which  
618 resulted in a sharp drop in infiltration into the frozen ground and reduced evaporation from the Volga paleo-catchment,  
619 which all together compensated, over and above, for the decrease in precipitation. A huge growth of peak flow during  
620 the Oldest Dryas, 17-14.8 kyr BP, greatly contributed to the processes of river channel transformation and could have  
621 formed the giant channels over the ancient Volga catchment.  
622 Thus, our results do not contradict the hypothesis put forward, that the Early Khvalynian transgression of the Caspian  
623 Sea could be initiated and maintained solely by hydroclimatic factors within the deglaciation period, 17-13 ka BP.  
624 Also, the hypothesis has proven to be physically consistent, since we found a possible cause of the huge inflow into  
625 the Caspian Sea in the absence of visible glacial meltwater contribution.

626 **Code/Data availability**

627 Paleoclimate Simulation Datasets related to this paper can be found  
628 at [https://pure.mpg.de/pubman/faces/ViewItemOverviewPage.jsp?itemId=item\\_3187396\\_4](https://pure.mpg.de/pubman/faces/ViewItemOverviewPage.jsp?itemId=item_3187396_4), an open-source online  
629 data repository hosted at MPG PuRe (Kageyama et al., 2021).

630 **Author contribution**

631 **Alexander Gelfan:** Conceptualization of the study, Methodology of paleo-hydrological study, Writing, Reviewing  
632 and Editing; **Andrey Panin:** Methodology of paleochannels dating, Field works; Writing, Reviewing and  
633 Editing; **Andrey Kalugin:** Paleo-hydrological simulations, Writing and Editing; **Polina Morozova:** Paleo-climate  
634 simulations, Writing; **Vladimir Semenov:** Methodology of assessing equilibrium river inflow into the sea, Writing;  
635 **Alexey Sidorchuk:** Methodology of assessing paleochannel flow; **Vadim Ukrantsev:** Paleochannels dating, Field  
636 works; **Konstantin Ushakov:** coupled ocean and sea-ice simulations.

637 **Competing interests**

638 The authors declare that they have no known competing financial interests or personal relationships that could have  
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