Edgar Filing: CALIFORNIA WATER SERVICE GROUP - Form 8-K

CALIFORNIA WATER SERVICE GROUP Form 8-K July 01, 2010

UNITED STATES SECURITIES AND EXCHANGE COMMISSION Washington, D.C. 20549 FORM 8-K

Current Report Pursuant to Section 13 or 15(d) of
The Securities Exchange Act of 1934
Date of Report (date of earliest event reported): June 30, 2010
CALIFORNIA WATER SERVICE GROUP

(Exact name of Registrant as Specified in its Charter)

Delaware 1-13883
(State or other jurisdiction (Commission file number)

(I.R.S. Employer Identification Number)

77-0448994

1720 North First Street San Jose, California

of incorporation)

95112

(Address of principal executive offices)

(Zip Code)

(408) 367-8200

(Registrant s telephone number, including area code)

N/A

(Former name or former address, if changed since last report)

Check the appropriate box below if the Form 8-K filing is intended to simultaneously satisfy the filing obligation of the registrant under any of the following provisions:

- o Written communications pursuant to Rule 425 under the Securities Act (17 CFR 230.425)
- o Soliciting material pursuant to Rule 14a-12 under the Exchange Act (17 CFR 240.14a-12)
- o Pre-commencement communications pursuant to Rule 14d-2(b) under the Exchange Act (17 CFR 240.14d-2(b))
- o Pre-commencement communications pursuant to Rule 13e-4(c) under the Exchange Act (17 CFR 240.13e-4(c))

Item 5.02. Departure of Directors or Certain Officers; Election of Directors; Appointment of Certain Officers; Compensatory Arrangements of Certain Officers.

(d) On June 30, 2010, the Board of Directors (the Board) of California Water Service Group (the Company) voted to elect Dr. Thomas M. Krummel, M.D., to the Board, effective July 1, 2010, to fill a vacancy created by the increase in the size of the Board. At this time, the Board has not yet determined to which committees Mr. Krummel will be appointed.

There are no arrangements or understandings between Mr. Krummel and any other person pursuant to which Mr. Krummel was selected as a director. There is no information that is required to be disclosed with respect to Mr. Krummel pursuant to Item 404(a) of Regulation S-K.

On June 30, 2010, the Company issued a press release announcing the election of Mr. Krummel to the Board. A copy of the press release is attached hereto as Exhibit 99.1 and is incorporated into this Item 5.02 by this reference. **Item 8.01. Other Events.**

On Jun 30, 2010, the Board voted to increase the size of the Board from eight to nine directors, effective July 1, 2010.

Item 9.01. Financial Statements and Exhibits.

We hereby file the following exhibit with this report:

Exhibit No.99.1 Press Release issued June 30, 2010

Description

Edgar Filing: CALIFORNIA WATER SERVICE GROUP - Form 8-K

SIGNATURES

Pursuant to the requirements of the Securities Exchange Act of 1934, the Registrant has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

CALIFORNIA WATER SERVICE GROUP

Date: June 30, 2010 By: /s/ Martin A. Kropelnicki

Name: Martin A. Kropelnicki

Title: Vice President, Chief Financial Officer & Treasurer