

CALIFORNIA WATER SERVICE GROUP

Form 8-K/A

November 14, 2011

**UNITED STATES
SECURITIES AND EXCHANGE COMMISSION**

Washington, D.C. 20549

FORM 8-K/A

(Amendment No. 1)

**Current Report Pursuant to Section 13 or 15(d) of
the Securities Exchange Act of 1934**

Date of Report (date of earliest event reported): **May 24, 2011**

CALIFORNIA WATER SERVICE GROUP

(Exact name of Registrant as Specified in its Charter)

Delaware
(State or other jurisdiction
of incorporation)

1-13883
(Commission file number)

77-0448994
(I.R.S. Employer
Identification Number)

**1720 North First Street
San Jose, California**
(Address of principal executive
offices)

95112
(Zip Code)

(408) 367-8200
(Registrant's telephone number, including area code)

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

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:

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

Item 5.07. Submission of Matters to a Vote of Security Holders

California Water Service Group (the Company) filed a Current Report on Form 8-K on May 26, 2011 (the Initial Filing), to disclose that, at its 2011 Annual Meeting of Stockholders held on May 24, 2011, the Company's stockholders indicated their preference for the advisory vote on executive compensation to be held annually, which was also the recommendation of the Company's Board of Directors. The Company hereby amends its Initial Filing to disclose its decision to hold an advisory vote on executive compensation on an annual basis until the next required vote on the frequency of advisory votes, or until the Board of Directors otherwise determines that a different frequency for these votes is in the best interests of the Company's stockholders. No other changes have been made to the Initial Filing.

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: November 10, 2011

By:	/s/ Martin A. Kropelnicki
Name:	Martin A. Kropelnicki
Title:	Vice President, Chief Financial Officer & Treasurer