

CALIFORNIA WATER SERVICE GROUP
Form 8-K
May 25, 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): May 24, 2010

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)

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))
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Item 8.01. Other Events

On May 24, 2010, California Water Service Group (the Company) learned that Dr. Edward D. Harris, Jr., a member of the Company s Board of Directors (the Board), passed away. At this time, the Board is not nominating a replacement director to stand for election at the Company s 2010 Annual Meeting of Stockholders, scheduled for May 25, 2010, and has reduced the size of the Board from nine to eight directors, effective May 24, 2010.

Other than Dr. Harris, the eight nominees named in the Proxy Statement dated April 7, 2010 will stand for election to the Board at the 2010 Annual Meeting of Stockholders. There are no changes to the proxy card included with the Proxy Statement. Any votes that were submitted with instructions to vote for all of the Board s nominees will be voted for the remaining eight nominees. Any votes submitted with instructions to vote for, or cumulate votes for, Dr. Harris will be disregarded. For stockholders that have already delivered a proxy or voted and do not wish to change their proxy instructions or votes, no action is necessary. Stockholders that wish to change their votes should follow the instructions included in the Proxy Statement.

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: May 24, 2010

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